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Minutes of Finance Committee

Malaysia Conference

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MALAYSIA FINANCE COMMITTEE.

NOTE.

To effect brevity and economy, and to facilitate reference, the following abbreviations and rules are followed in printing these Minutes:

- A. C. S., Anglo-Chinese School.
- M. B. S., Methodist Boys' School.
- M. G. S., Methodist Girls' School.
- M. P. H., Methodist Publishing House.
- B. W. T. S., Bible Woman's Training School.
- J. H. T. S., Jean Hamilton Training School.
- W. F. M. S., Woman's Foreign Missionary Society.
- Board, The Board of Foreign Missions.
- Sec. B. B. L., Secretary of the Board of Building and Location of the Malaysia Conference of the Methodist Episcopal Church. (the corporate name of the Malaysia Mission).
- S. M. P., Ltd., Sitiawan Mission Plantations, Ltd.
- D. S., District Superintendent.
- N. I., Netherlands Indies.
- K. L., Kuala Lumpur.
- S. S., Straits Settlements.
- F. M. S., Federated Malay States.
- Hoe Koan, Tiong Hoa Hoe Koan (*i.e.*, the Chinese Educational Society of the Netherlands Indies).
- And such obvious abbreviations as Com., Fin. Com., Dist. Supt., etc.

Such matters as the following are omitted from the Minutes:

Reference to devotional exercises during the session.

Ordinary adjournment.

List of members present where they are same as at preceding session.

The printing of the Minutes begins with the year 1913. The Minutes of preceding sessions when printed will be abridged by the omission of everything of no permanent value in the records.

Conference Session, 1913.

Tuesday, February 11th, 1913.

The Finance Committee met at the Deaconess Home, Singapore, February 11th, 1913, at 8 p. m. Bishop J. E. Robinson in the chair. Present: C. S. Buchanan, W. G. Shellabear, W. E. Horley, A. J. Amery, and H. B. Mansell, Cor. Sec.

Minutes. On motion of H. B. Mansell the committee chose O. J. Morris as minute secretary and directed that the minutes be typewritten, the pages numbered and bound in annual or other convenient sized volumes, and that an index to the minutes past and current be prepared by the secretary.

Huong Pau Seng. W. G. Shellabear recounted the circumstances under which Bro. Huong Pau Seng came from Foochow to Sitiawan by arrangement with Bishop Oldham, and referred to the correspondence, which he laid before the committee. On motion of H. B. Mansell the committee requested W. G. Shellabear to ascertain, (1) the 2nd class Japanese Mail fare to Hongkong, (2) the 2nd class local steamer fare to Hongkong, to Foochow, and Foochow to Hongkong, if possible; and on the basis of this information to report to this committee what W. G. Shellabear considers would be a fair lump sum to offer Bro. Huong towards the passages of the latter to Foochow and of himself and family (5 persons in all) from Foochow to Sitiawan.

On motion of C. S. Buchanan the committee recommended that the salary of Bro. Huong for 1913 be estimated at \$75 per mensem, of which \$25 would come from the appropriation and \$50 from the local church; in the event that the stewards of the Sitiawan Chinese church estimate for a higher salary, then for every \$10 over \$50 contributed by the local church, \$5 will be withdrawn from the monthly grant, until the whole support is secured locally.

On motion of A. J. Amery the committee allowed three months' leave on half pay to Bro. Huong Pau Seng, the leave to date from the time of his leaving Singapore, to enable him to bring his wife and family from Foochow.

All the foregoing arrangements with Bro. Huong Pau Seng are subject to his agreeing to spend three full years after his return in the service of Malaysia Mission.

Oldham Hall accounts. H. B. Mansell as auditor of Oldham Hall reported certain charges which he was unwilling to pass without the sanction of the Finance Committee. On motion of W. G. Shellabear the charges were allowed for 1912 and the Secretary instructed to write to the Principal of Oldham Hall that the rickisha allowance heretofore made has ceased because Mrs. Wells and himself were no longer teaching in the Anglo-Chinese School, and that expenses for rickisha hire and repairs for bicycle on work for the Hall should be met out of Hall funds.

A. J. Amery informed the committee that W. A. Wells requests an allowance for his child born in August 1912. After a discussion of the matter the secretary was directed to write to Bro. Wells explaining to him that he and Mrs. Wells are already receiving the allowance of a married missionary with one child, the sum being made up as follows:—

Board at Oldham Hall	\$100
Cash	70
Medical and Hill transit	24

total \$194 per mensem, or \$2328 per annum as against \$1300 (gold) or \$2250 Straits, plus from Singapore \$100 for bill transit, a total of only \$2350, or \$22 more than Bro. Wells is now receiving, in cash or its equivalent.

Sitiawan Chinese Parsonage. The plans for the proposed Chinese Parsonage at Sitiawan were submitted by W. G. Shellabear. Some doubt was expressed regarding the possibility of building so large a house for \$1000, but as the local Chinese think they can do it the plans were passed and signed.

The Committee then adjourned to meet at the Deaconess home at 8 p.m. February 12.

Wednesday, February 12th, 1913

Committee met at Deaconess Home at 8 p.m. Present:—Bishop J. E. Robinson, and Messrs. Shellabear, Pykett, Horley, Buchanan, Mansell, and O. J. Morris, Recording Secretary.

The Minutes were read and after a few corrections they were adopted.

Transit bills. The committee instructed the Secretary to announce that all transit or other bills of 1912 accounts, which were not presented by the Saturday morning session of the Conference, would be disallowed.

Reserve fund. Action was taken to increase the "Reserve Fund" of the "Pool" to \$2000, taking the amount from the Current Revenue account.

Contract Teachers. The committee decided that when a three-year contract teacher becomes a missionary under the Board,

the amount of payment to the "Teacher Transit Fund" required of the institution employing such teacher shall be, from that time, paid at the five-year-contract-teacher rate.

The treasurer was instructed to transfer the amount now accumulated and appearing on his books under "Teacher Transit" for Mr. and Mrs. E. F. Lee, to the emergency fund.

N. I. Accounts. It was decided to ask the Treas. of the N. I. Dist. to place a statement of the N. I. accounts before the Finance Committee, if possible before this session of the conference closes.

Co-operative Loan Association. On motion of W. E. Horley, seconded by W. G. Shellabear, the Bishop appointed a committee of four for the purpose of investigating plans for the creation of a Co-operative Loan Association. The following were appointed.

W. G. Shellabear, W. E. Horley, C. E. Draper, and the Treasurer, H. B. Mansell.

Committee adjourned to meet at the call of the Bishop.

Thursday, February 13th, 1913.

Bishop J. E. Robinson called the Finance Committee together at "Woolsthorpe" at 5 p.m. Present:—Bishop Robinson, and Messrs. Shellabear, Mansell, Buchanan, Horley, Amery, Pykett, Hoover, Worthington, and O. J. Morris, Recording Secretary.

The Minutes of the preceeding meeting were read and approved.

R. L. Archer. The Committee discussed R. L. Archer's case, and C. S. Buchanan was asked to get information as to the cost and means of bringing out Mr. Archer's intended wife, this year.

Noel Horley. The Cor. Sec. was instructed to write the Board requesting them to furnish such bonds or guarantee as would be necessary in order that Noel Horley and his Tamil attendant might enter the United States.

Mr. McCoy. Mr. McCoy was granted a bonus of \$100 (gold) for his extra year's service as principal of the Kuala Lumpur School, and also the privilege of securing passage home via Manila for himself and wife.

Miss Williams. Messrs. Mansell and Shellabear were appointed to confer with Miss Marsh concerning the Kuala Lumpur Girls' School assuming Miss Williams' support since November last.

Contract Teachers. It was agreed to appoint a sub-committee to draft rules regarding Contract-teachers to be submitted to the committee. Messrs. Mansell, Pykett and Shellabear were appointed.

The Redistribution was taken up, discussed, and changes made without taking any definite action.

The Bishop submitted a letter from Mr. M. Cathiravalo, of Penang, containing most appreciative words of the work of the Mission, and a proposition to assume the support of Rev. G. F. Pykett from the 1st of January 1913, subject to the approval of the Finance Committee.

The following action was taken: We hereby record our appreciation of the proposition made by Mr. Cathiravalo; and are willing that a formal agreement shall be entered into by him and G. F. Pykett, which before its final execution shall have the approval of the Bishop.

Saturday, February 15th, 1913.

Bishop Robinson called the Committee at Woolsthorpe at 2 p.m. Present: Bishop J. E. Robinson, and Messrs. Shellabear, Buchanan, Worthington, Pykett, Horley, Mansell, Hoover, Amery, and W. T. Cherry, having returned to-day from America, joined the committee at this session; O. J. Morris, Recording Secretary.

Huong Pau Seng. On motion of G. F. Pykett seconded by J. M. Hoover action was taken to pay the transit of Huong Pau Seng to Conference from Sitiawan.

W. G. Shellabear reported his investigation made according to the instructions of the committee in their meeting of Feb. 11th. After a little discussion it was brought out that Lim Poh Chin, with his family, had made the trip from China for less than \$250 Straits, but W. G. Shellabear's findings were that it would cost about \$60 to make the trip from here to Huong Pau Seng's home by Chinese steamer; therefore for his trip to China and the return trip of the family (paying $5\frac{1}{2}$ passages for the return), it would amount to \$400. It was proposed that the lump sum of \$400 be granted for the purpose of Huong Pau Seng returning to China and bringing his family to this Mission, being allowed three months to make the return trip. This was granted.

It was then agreed that the Treasurer should pay Huong Pau Seng \$70 on his leaving for China, and that the balance be paid to him by the Treasurer of the Mission in Foochow at the time he is ready to take passage for the return trip to Singapore with his family.

Yacht Fund. J. M. Hoover then proposed that since he and C. E. Davis are now living far apart, and the only means of travel is by water, \$300 be taken from the now existing yacht fund for the purpose of purchasing a launch for C. E. Davis, the Borneo Mission to find the balance. On motion of W. G. Shellabear this motion carried.

Anglo-Chinese College. A. J. Amery brought up the matter of the action of the Committee some year or more ago as to who should keep the accounts of the College endowment funds. After a short discussion W. G. Shellabear moved that these accounts be left in the hands of the treasurer of the "Pool." This motion carried.

Mission Treasurer. Bishop Robinson brought up the matter of election of a Mission Treasurer, stating that the conference should nominate. After a short discussion no action was taken.

Conference Auditor. H. B. Mansell moved that the Principal of the Commercial Department of the A. C. S., Singapore, be made the Conference Auditor. After a somewhat lengthy discussion the following substitute motion was made by W. T. Cherry: that the Principal of the Commercial Department of the A. C. S., Singapore, be appointed Conference Auditor for the period of one year, to visit the stations of the Mission according to the action of the Finance Committee on August 7th, 1912, for a semi-annual audit of all mission accounts; and for the remuneration named therein, subject to the consent of the Central Conference to the proposal in the case of the audit of the M. P. H. accounts; and further, that he be the Secretary and not the auditor in the case of the Sitiawan Missions Plantations, Ltd.

Kulim and Nibong Tbal Property. G. F. Pykett handed the Sec. B. B. L., W. T. Cherry, the "Surat Putus" of the Kulim property, and the conveyance of the Nibong Tbal property. The Sec. pointed out a discrepancy in the conveyance just handed in with regard to the title of the corporation. The Bishop ruled that it was unnecessary to amend the document.

Financial Board. The Sec. B. B. L. was authorised to take legal advice if necessary in regard to the letter from the Registrar of Joint Stock Companies demanding the filing of Balance Sheets of the Financial Board.

Malacca Church Title Deeds. Mr. Shellabear reported that the deeds of the Malacca Church property can not be found.

Monday, February 17th, 1913.

The Committee met in Wesley Church; all members present except Bro. Denyes.

Huong Pau Seng. Huong Pau Seng was present and stated that he could not accept the proposition made by the Committee. He stated that his party would consist of himself, wife, their daughters and daughter-in-law, and four small children, a total of five adults and four children.

On motion of J. M. Hoover the treasurer was authorized to pay \$700 to Huong Pau Seng for his passage to China and return with the party named by him.

Wednesday, February 19th, 1913.

Finance Committee met at Woolsthorpe, at 5 p.m. Present: Bishop Robinson, and Messrs. Mansell, Abraham, Buchanan, Horley, Pykett, Hoover, Baughman, Worthington, Cherry and Morris.

The Minutes of the two former meetings were read and approved. The Secretary was instructed to include in the minutes the minutes of the short session held after conference on the 17th inst.

The minutes of the Board and Building and Location were permitted to be included in the minutes of the Fin. Com. according to a former action of the Com. Bishop Robinson suggested that arrangements be made soon for the separation of these records.

M. B. S., K. L. Mr. McCoy was asked to make a statement concerning finances of the M. B. S., K. L. He stated that the church could pay about \$70 of Mr. Parker's salary per month. His salary being \$115 this was \$45 short. The School pays Mrs. Parker's salary of \$115. Beyond this they would only be able to pay about \$110.

Permission was given the Principal to borrow \$1000 if necessary, the amount to be recovered from the Govt. grant.

The Sec. was instructed to write the Board asking that a man be secured for this School at once, preferably a single man, the name of Ralph A. Felton to be mentioned as a suitable candidate.

B. J. Baughman. Mr. Horley moved that the estimate for B. J. Baughman's salary be included in the re-distribution extending it till July 1st.

Conference Auditor. The Conference Auditor was instructed to gather the following concerning the properties of the Mission stations, as suggested by the Treasurer's report:

The amount of insurance carried on each building; the cost of the same; the indebtedness on each building or property; the value of the land exclusive of the buildings (land held on a non-transferable title to be valued nil); to whom the money is due; the provision for the liquidation of the debt; his opinion as to the soundness of that provision; and any other desirable information.

Other matters in the report discussed but no action taken.

R. L. Archer. On motion of H. B. Mansell, the treasurer was authorised to transfer the amount of R. L. Archer's transit to the Relief and Reinforcement fund.

On motion of C. S. Buchanan, R. L. Archer was given permission to arrange for the outcoming of his fiancé, the amount of her transit to be charged against the Relief and Reinforcement fund if necessary.

Tamil District. Bishop Robinson asked that an allowance (perhaps \$500) be made for the Tamil District.

The Chairman then asked to be excused and called Mr. Cherry to the chair.

Oldham Hall Accounts. Carried that Mr. Wells be allowed to take the \$24 set aside for himself and Mrs. Wells for medical bills and sanitarium transit, and that they be responsible for these expenses when incurred.

Gelang. Permission was given to Miss Irwin to take \$150, to be charged to the Gelang Church fund, with which she might purchase drawn thread work to take to America with her for sale, proceeds to go to the Gelang Church.

K. E. Pease. Mr. Cherry read extracts of letters from Mr. Pease giving information as to what he had done and is doing at home.

On motion of W. E. Horley, W. T. Cherry was instructed to write Mr. Pease thanking him for the work he is doing.

Port Swettenham. Mr. Shellabear made a proposition involving a loan of \$1000 for the building of a church at Port Swettenham. No action was taken.

Thursday, February 20th, 1913.

The Committee met at Oldham Hall. Present: Bishop Robinson, and Messrs. Buchanan, Baughman, Shellabear, Hoover, Horley, Mansell, Worthington, Cherry, Pykett, Abraham, and Morris.

The Minutes of previous meeting were read and approved.

K. L. Property. The disposal of Malacca Street Church, K. L., was discussed, and on motion of W. G. Shellabear it was decided to retain this Church and not dispose of it to the Government as proposed.

Moved by W. G. Shellabear that if a road can be made on the railroad side of Petaling Hill Property, we erect a church on that site without further reference to this committee.

On motion of W. E. Horley, it was agreed that if funds could be raised, we build on the Tamil Parsonage lot and present church site an institutional church for the Tamils and Chinese.

Noel Horley. In view of the explanations made by W. E. Horley the Committee considers it wise that Mrs. Horley accompany Noel to America.

Allowances. Mr. Horley asked for \$50 to be used in securing a Chinese preacher for K. Lumpur.

C. S. Buchanan asked that the Board be requested to add to the appropriations \$100 each for Messrs. Bower and Wilcox, for furniture. Approved.

Tamil District. Tamil District funds brought up and it was found that there was now available \$75 per month for this work. The Committee increased this sum by \$500.

Statistics. W. T. Cherry moved that the Secretary be instructed to notify the Annual Conference committee on Statistics, that they should include a column for District Superintendent's support. Carried.

Board Accounts. The Treasurer was authorised to write New York requesting that the balance in Class II for 1912, be applied on the overdraft of Class IX; and that the treasurer be requested to find the balance of Class IX overdraft.

Sundry Payments. Carried that any claim that Brother Parker may have from December salary be met out of the \$41.75 balance of E. F. Lee's salary, and that the remainder, if any, be applied on the loan made to the Manse at Kuala Lumpur.

Orchard Road Property. Moved by W. T. Cherry, and carried, that the four locally resident members (Cherry, Shellabear, Mansell, and Sullivan) of this Committee be empowered to deal with the purchase and lease of all property on Orchard road, in front of Oldham Hall, provided they act unanimously.

Loans. *Telok Ayer.*—Mr. Cherry was granted permission to draw on the funds in hand for the Telok Ayer Institutional Church, for expenses such as drafting plans, etc.

Schools.—The Committee approved of granting such loans as are merely advanced to Schools until the Government Grant comes in.

Malacca School.—On motion of W. T. Cherry, W. G. Shellabear was authorised to erect a \$6000 School Building on property already held in Malacca, on condition that he secure \$3000 before the building is put up, and that \$3000 be loaned to him in anticipation of a Government Building Grant.

Singkawang and Pontianak.—Loans were granted for Churches at Singkawang and Pontianak on condition that the interest and 10% of the principal be paid back each year, this to have the first call on the appropriations to those stations; the intention being to resume the contract with the Domine at Pontianak.

C. E. Davis.—The Treasurer was authorized to advance any funds necessary to J. M. Hoover against the Special gifts for C. E. Davis.

Yacht fund. Approved, that the remainder of the Launch fund be placed at the disposal of a committee for the purchase of a launch for West Borneo, and that the committee consist of Messrs. Wilcox, Hoover and Shellabear.

N. I. Training School. B. J. Baughman was authorised to go on the "Still Hunt" for funds for the endowment of the N. I. Training School, while he was on furlough.

Nominations. The Secretary was instructed to forward to New York the nominations for membership on the Finance Committee and to request that the Conference Auditor be an ex-officio member.

Redistribution. On motion of G. F. Pykett the re-distribution was taken up.

S. M. P., Ltd.—On motion of W. T. Cherry the Secretary was instructed to request the Directors of Sitiawan Mission Plantations, Ltd., to provide \$600 (gold) for Mr. Draper's salary for the year 1913 and carry the same against the first profits accruing to the Mission.

Railway Transits.—On motion of W. G. Shellabear it was carried that railway transits provided by this committee be on the basis of First instead of Second class.

W. T. Cherry Transit.—The treasurer was instructed to carry W. T. Cherry's transit expense of \$1000 as a claim against the Publishing House, to bear interest after December 31st if not paid.

Deficit.—Carried that the Bishop and the Treasurer point out to the Board of New York that of this year's re-distribution deficit, \$700 is represented by Bro. Ward's salary for which no increase was made in our appropriations when he was transferred to the conference; and we request the Board to make provision for this by special gifts or otherwise.

Adjourned to meet at 8 p.m. at Mr. Cherry's.

Evening Session.

Meeting called to order at W. T. Cherry's at 8.15. Present: Bishop Robinson, and Messrs. Worthington, Shellabear, Abraham, Buchanan, Baughman, Cherry, Mansell, and Morris.

Medical Work. On motion of W. T. Cherry \$180 (gold) for rent for Medical Evangelistic Work, was added to the budget; not to be paid unless needed.

Sitiawan Hospital. The Committee approved of the general plan of a Hospital at Sitiawan and appointed a sub-committee to consider the matter and report to the mid-year session, viz., G. F.

Pykett, H. B. Mansell, W. G. Sheliabear, W. T. Cherry, and C. E. Draper.

Sitiawan Shop Houses. The draft of agreement with Ling Ti Kong for the erection of shop houses at Sitiawan was authorized, the houses upon reversion to be held by the Sec. B. B. L. for the Sitiawan Schools.

Sitiawan Silk Culture. The Secretary presented a communication from the Board of Education concerning Silk Culture at Sitiawan. It was recommended that C. S. Buchanan be requested to investigate its culture in Java and report to C. E. Draper, and that C. E. Draper investigate all he can locally regarding the same and report to the mid-year Finance Committee.

Miss Williams. Mr. Mansell reported his finding concerning the relations of Miss Williams to the Kuala Lumpur Girls' School. It was agreed that if any difficulty arose concerning this matter the Singapore members of this committee be allowed to settle it.

Furloughs. It was agreed that permission be asked of the Board at New York for furlough for H. B. Mansell and family at such time during the year as arrangements can be made from the field with K. E. Pease, it being our wish that Brother Pease come from America as Mr. Mansell's substitute without expense to the Board; Mr. Mansell assuring us that Mr. Pease can be financed locally.

The committee recommended F. H. Sullivan for furlough next year and asked the Board to find a man to take his place in the Training School.

The Sundrum and Paul Loans. The Committee authorized the treasurer to notify T. C. Paul that it will be necessary to sell the jewelry held as security, unless payment be made as promised.

The Treasurer was instructed to write S. Sundrum informing him that unless he makes the payments on his loan it will be necessary to refer the matter to his guarantor, Bishop Oldham.

Oldham Investments. Bishop Oldham's offer of his interest in the Rosely Rubber Estate to the Press and College, share and share alike, was accepted, agreeing to pay \$2000 to Williams and \$1208 to W. F. Oldham, together with an annuity of \$1000 (gold) on the lives of Dr. and Mrs. Oldham, the annuity to be furnished in equal parts by the Press and the College.

Minutes. The committee referred the approval of to-day's minutes to Messrs. Mansell, Cherry and Bishop Robinson.

Approved (for the Committee)

H. B. MANSELL.

Redistribution 1913.

Class I. Missionaries on the Field.

		Total Amount.	Found Locally.	From Board.
W. G. Shellabear, Salary	\$1,400			
2 children	200	\$1,600	..	\$1,600
Rent	180	..	180
J. R. Denyes, Salary	1,300			
4 children	400			
6 months field ..	1,700	850	..	850
J. M. Hoover, Salary	..	1,300	..	1,300
W. T. Cherry, Salary	1,300			
William in school ..	150			
5 children	500			
11 months field ..	1,950	1,787.50	..	1,787.50
Rent	165	..	165
W. E. Horley, Salary	1,300			
5 children	500	1,800	1,700	100
Rent	90	..	90
H. B. Mansell, Salary	1,200			
3 children	300	1,500	1,500	
Rent	488	488	..
B. J. Baughman, Salary	1,200			
2 children	200			
2 months field ..	1,400	700	388.50	311.50
C. M. Worthington, Salary	..	700	700	
Abel Eklund, Salary	..	700	233.33	233.33
3 months Rent	60	..	60
C. C. Underhill, Salary	..	600	600	..
G. F. Pykett, Salary	1,400			
4 children	400	1,800	1,800	
Rent	180	180	..
A. J. Amery, Salary	1,300			
2 children	200	250	..	250
B. O. Wilcox, Salary	1,200	1,200	200	1,000
Rent	180	60	120
C. S. Buchanan, Salary	1,300			
3 children	300	1,600	..	1,600
Rent	360	..	360
C. E. Draper, Salary	..	1,200	600	600
Rent	50	..	50
C. E. Davis, Salary	..	1,200	1,200	..
W. G. Parker,	1,293.20	1,000	293.20

Carried forward

\$21,367.03 \$10,416.50 \$10,950.53

	Total Amount.	Found Locally.	From Board.
<i>Brought forward</i>	\$21,367.03	\$10,416.50	\$10,950.53
A. H. Fisher, Salary	700	700	..
W. T. Ward, Salary	700	116.67	583.33
Rent	140	..	140
Mark Freeman, Salary	700	700	..
W. H. B. Urch, Salary	700	700	..
R. L. Archer, Salary	700	700	..
Rent	180	..	180
F. H. Sullivan, Salary	700	350	350
TOTAL CLASS I	\$25,887.03	\$13,683.17	\$12,203.86

Class II. Missionaries on Furlough.

J. R. Denyes, Transits,	1,100	300	800
Salary	950
4 children	400
6 months field	1,350	675	675
Rent	90	..	90
W. T. Cherry, Transits,	1,000	1,000	..
Salary	1,000
Children as Cl. I	650
1 month furlough	1,650	133.33	133.33
E. J. Baughman, Transit,	750	100	650
Salary	950
2 children	200
6 mos. furlough rate	1,150	575	575
Rent	180	75	75
G. F. Pykett, Transits,	700	700	..
Abel Eklund, Transit,	250	..	250
TOTAL CLASS II.	\$5,348.33	\$2,100	\$3,248.33

Class III. New Missionaries.

Penang, E. R. Hibbard	1,300	1,300	..
Singapore Married man	1,200	1,200	..
„ Single man	700	700	..
TOTAL CLASS III.	\$3,200	\$3,200	..

Class IV. Evangelistic Work.

	Total Amount.	Found Locally.	From Board.
Federated Malay States.. ..	731	..	731
Malacca	687	..	687
Netherlands Indies	1,562	..	1,562
Penang	1,435	..	1,435
Singapore	1,120	..	1,120
Tamil	812	..	812
TOTAL CLASS IV. ..	\$6,347	..	\$6,347

Class VII. Property already Owned or Rented.

Wesley Place, Batavia, Rent ..	323	..	323
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Class IX. General Expenses.

Conference Transits	\$536	..	\$536
Finance Com. Transits	100	..	100
Sanitarium Transits	200	..	200
Netherlands Ind. Incidentals ..	125	..	125
Incidental and Printing.. ..	174.81	..	174.81
TOTAL CLASS IX. ..	\$1,135.81	..	\$1,135.81

SUMMARY.

	Total Amount.	Found Locally.	From Board.
Class I.	\$25,887.03	\$13,683.17	\$12,203.86
Class II.	5,348.33	2,100.00	3,248.33
Class III.	3,200.00	3,200.00	...
Class IV.	6,347.00	...	6,347.00
Class VII.	323 00	...	323 00
Class IX.	1,135.81	...	1,135.81
	\$42,241.17	\$18,983.17	\$23,258.00
Appropriation	22,278.00
Deficit unprovided	\$980.00

H. B. MANSELL,
Corresponding Secretary.

Mid-year Session, 1913.

Wednesday, August 6th, 1913.

The first meeting of the Finance Committee of the Malaysia Conference in mid-year session was called to order by Bishop J. E. Robinson at 9.30 a.m. Wednesday August 6th, 1913. Present: W. G. Shellabear, W. T. Cherry, G. F. Pykett, W. E. Horley, H. B. Mansell, S. Abraham, F. H. Sullivan; O. J. Morris, Conference Auditor; and Leonard Oechsli, visiting.

Organisation. O. J. Morris was appointed recording secretary for the session.

In view of his approaching furlough, H. B. Mansell tendered his resignation as Corresponding Secretary, and it was accepted.

The Treasurer, H. B. Mansell, reported that he was sending his resignation to New York, and suggested that the new Treasurer be nominated so that he might enter upon his duties at once. W. T. Cherry was on motion of H. B. Mansell, nominated as Treasurer of the Board of Foreign Missions for Malaysia Conference.

Leonard Oechsli was nominated as Assistant Treasurer on the understanding that at the outset he should be responsible for the accounts of the Board of Foreign Missions only. Mr. Oechsli was invited to sit with the Committee and take part in its deliberations.

W. T. Cherry was elected Corresponding Secretary.

The hours of session of the Committee were set for 2 to 4 p.m. to-day, thereafter 8.30 to 12 a.m. and 3 to 5 p.m. daily.

Auditor's Report. The Conference Auditor's report of the first trip made since the establishment of this office was then read.

Bank Accounts. On motion it was directed that Finance Committee send a notice to every person having a Mission bank account, requesting that the account be kept in the name of the institution or work of the station, and signed by the one in charge of such work; as, "Methodist Publishing House, (Signed) W. T. Cherry, Publishing Agent."

Manse, Kuala Lumpur. The Finance Committee on motion advised that the M. B. S., Kuala Lumpur, pay for its teachers' board a sum sufficient to allow a margin of about \$10 per capita over and above the actual cost of their board, this margin to be used for the purpose of liquidating the debt on and furnishing the Manse.

Native Work, K. L. The matter of the debt of the native work at Kuala Lumpur was held over for further information.

Afternoon Session.

Bishop Robinson called the Committee to order at 2 p.m.

The Minutes of the forenoon session were read and approved.

L. A. Samuel's Debt. The discussion of the Auditor's report was resumed.

It was moved and carried that the payment of the doctor's bill against L. A. Samuel, the Tamil preacher at Sitiawan, be referred to the District Superintendent. If necessary to pay the amount, it was to be secured from local funds if possible.

Penang Accounts. Mr. Pykett pointed out that the Auditor had taken no cognizance of the fact that the school was paying off its indebtedness to the Government at the rate of \$2,500 per year, there being one more payment to make, after which this amount would be available to apply on other debts. Also that no mention was made of the condition of the Kulim property, which has appreciated very much in value since its purchase, and will soon be bringing in a fair income from its rubber.

In the accounts of the Mission Treasurer the title "Hughenden" should be "Penang Road (Wood House) Property."

The treasurer was instructed to credit \$7,316.88 to the Penang Anglo-Chinese School charging Neubronner (Penang Road Property) with \$4,000 and Fitzgerald Memorial Church with \$3,316.88, this being a distribution of the funds that had been charged to Fitzgerald Memorial Church and credited to A. C. S. in Penang accounts.

Ipoh Bungalows. Moved that the rent to the Pool on the two bungalows at Ipoh be withdrawn, and that Mr. Horley be allowed to take over the debt on them as a loan from the Pool at 7%. This was granted on condition that Mr. Horley deposit with the pool in advance a sum sufficient to meet the annual interest.

Auditor's Report. The Auditor's Report was accepted and ordered to be placed on file.

Date of Conference. The prospective date for the coming Annual Conference was fixed as January 8th, 1914.

Accounts of Pool. It was proposed by Mr. Mansell and approved by the Committee that the accounts of the Pool be closed on the 30th of November and 31st of May instead of the 31st of December and the 30th of June as formerly.

Loan to C. E. Draper. The Treasurer read a part of a letter from C. E. Draper and based on the information and request contained therein proposed that the Treasurer be authorised to loan Brother Draper \$600 for the purpose of purchasing a motor cycle for himself and Mrs. Draper;

the loan to bear interest at 7% and to be paid as soon as convenient by Mr. Draper, we understanding that Mrs. Draper has money coming shortly by which this can be met. It was authorised.

Not desiring to take up any further new business until the arrival of the members from Java, the committee adjourned to meet at 8.30 Thursday morning.

Thursday, August 7th, 1913.

Bishop Robinson called the meeting to order at 8.30 a.m. Present: Bishop J. E. Robinson, W. G. Shellabear, W. T. Cherry, G. F. Pykett, W. E. Horley, C. S. Buchanan, S. Abraham, C. M. Worthington, F. H. Sullivan, L. Oechsli, O. J. Morris.

The Minutes of last meeting read, corrected, and approved.

Date of Conference. A motion by C. S. Buchanan to reconsider the date of Annual Conference prevailed.

It was then moved that the date for the coming Conference be altered to the last week in February. After some discussion the following substitute motion was approved by the Committee: That a committee consisting of C. S. Buchanan, C. M. Worthington, G. F. Pykett and W. E. Horley, be appointed to effect a compromise and bring in their report later.

Board of Education. The report of the meeting of Board of Education of August 6th was read. The committee then ordered that the report be adopted and included in the minutes and instructed the secretary to send a copy of the report to the Women's Finance Committee now in session, with the recommendation that they also approve of the same. The report is as follows:

Contract-Teacher Engagements. Resolved, that we approve of the continuance of the system of engaging contract-teachers, with emphasis upon the following points:—

(1) The term of the contract shall be not less than three years.

(2) A fair proportion of the teachers engaged should be *men*, having in mind the recruiting of the staff of the Board of Foreign Missions.

(3) As a general rule we disapprove of the engagement of married couples under this plan.

(4) Appointees should be given clearly to understand that while they come to the foreign field primarily to teach school, yet we earnestly desire men and women of deep sympathy with the work of foreign missions, and who consider their appointment as an opportunity to engage in, with a view to devoting their lives to, vernacular evangelistic work.

(5) The equilibrium should be maintained between the number of contract teachers and of Board missionaries sent out, that the supply

of the latter should be adequate for manning positions to which the former may not be assigned.

(6) Conditions.—(a) Passage to and from the field will be provided on the same basis as in the case of Board missionaries.

(b) In accordance with the practice of the Board, the payments and allowances (other than passage) herein provided for shall begin upon the appointee's arrival at his post on the field, and cease upon his departure therefrom.

(c) Appointees will be provided with board and lodging, with an annual trip to the Mission Sanitarium, and their authorised doctor's bills will be paid.

(d) Appointees will be paid monthly in local currency the equivalent of an annual allowance of \$200 U. S. currency, and a further allowance of \$75 U. S. currency in lieu of laundry, car fare, and all other incidental expenses. No sums will be paid other than those provided for in this contract.

(e) In the event of the appointee being certified by two reputable physicians to be unfit for work, he shall be entitled to passage home, but not to salary after leaving his post or after his appointment is filled by another worker.

Correspondence Votes. Resolved on motion of W. T. Cherry that the Corresponding Secretary be requested to report all matters acted on by correspondence since last Annual Conference.

The Treasurer's report was called for and the Committee agreed to take up each item to be dealt with as it was read.

Taipeng Church Debt. The liquidation of the debt on the Taipeng Church was left in the hands of the F. M. S. District Superintendent and the Tamil District Superintendent for careful investigation and to see if steps cannot be taken to reduce it.

K. L. Church. Moved that the Malacca Street site K. L., including the parsonage lot, be set aside for Tamil work, on the understanding that the Tamils pay off the indebtedness and that the present congregations have use of the building until we get a new church.

Sitiawan Orphanage. On motion of W. G. Shellabear the committee resolved to secure \$1,000 for the Sitiawan Orphanage from the sale to the W. F. M. S. of "Stafford" property in Penang, stating that Dr. Luering raised money for the two properties.

The Sundrum and Paul loans were left in the hands of the Treasurer to see what could be done towards their liquidation.

Gelang. The committee endorsed the vote taken by correspondence for the separation of the two purchases of land at Gelang, the treasurer being instructed to charge against the value of the property the interest accruing on the second purchase.

The plans for the Gelang Church were approved, with the suggestion that the space between the folding doors be of wood instead of brick.

Mowe Property. The Supt. of Malacca District was instructed to make provision for the payment of the interest on the Mowe property. Sibu, the purchase of which was agreed to by the Committee by correspondence vote.

Reserve Fund. On motion of the Treasurer it was ordered to transfer \$450 from the Revenue Account to the Reserve Fund.

Deficits and Payments. The Corresponding Secretary was instructed to ask the Board in New York to use their influence to induce the Leagues that are supposed to be raising Mr. Davis' salary to pay their arrears, making what use they can of the services of Mr. Hoover while he is on furlough.

The Treasurer was requested to ask the Board to make some provision for the deficit on Noel Horley's and Mr. Oechsli's transits.

The Treasurer was instructed to refer the matter of W. T. Ward's salary to Bishop Oldham, to see what can be done towards raising it.

On motion of C. S. Buchanan, adjustment of the deficit incurred by Hung Pau Seng's transit expenses was deferred till Conference time.

The Committee approved of the transfer of the sum of \$7 now in the Tract Fund to the Tract Fund in the Methodist Publishing House.

The Publishing Agent was instructed to pay to the Treasurer the sum of \$300 to the credit of Wesley Place, Batavia, with interest from the date of its receipt by the Publishing House, this amount by mistake having been included in the Publishing House accounts.

This motion was amended by striking out the interest clause, and the motion as amended was passed.

Native Work, K. L. The Committee approved of the Treasurer allowing the Kuala Lumpur work to extend its debt of \$140 until Conference.

The Singapore Medical Mission having expressed its desire to be no longer a part of our work, the Treasurer was instructed to hold all special gifts for that work, and to notify the donors of the change in its relation to the Mission.

The Treasurer's Report was accepted and ordered to be placed on file. The accounts of the Board were accepted as presented by the Treasurer, pending audit.

Audit. On motion of W. T. Cherry, W. G. Shellabear and G. E. McComb were asked to audit the Pool accounts.

Thoburn House. The matter of renting Thoburn House was left in the hands of the Sec. B. B. L.

Japanese Church. On motion of W. T. Cherry a record in the minutes was made to the effect that the \$4,000 for a Japanese Church, reported on page 43 of the Minutes of the Malaysia Annual Conference of 1913, is not in the hands of this committee or of the Dist. Supt., but of trustees of the donor's choosing.

The motion prevailed that a compilation of all requests for loans from the Mission Treasurer be made the order of the day after the approval of the minutes at next session.

Afternoon Session.

Bishop Robinson called the meeting to order at 2 o'clock. Those present same as in the morning.

The minutes were read, corrected, and approved.

Loans. The order of the day—compiling a list of requests for loans—was taken up.

The motion was passed that the standing rule apply to the entire list of loans now being compiled; that is, that no advances be made except on the condition that the interest and one-tenth of the principal be paid annually.

The following loans asked for were placed on the list for later action.

Singapore District.—(1) \$2,000 for the erection of a church at Gelang on the condition that the District complete payment for the land and raise \$1,000 in cash before the loan is made.

(2) An advance of about \$400 to erect a temporary building at Telok Ayer.

(3) \$8,700 for the Telok Ayer land and building on condition that the same amount be raised locally. Mr. Cherry presented the following specification concerning this proposition.

Scheme to provide Premises for a Vernacular Institutional Church at Telok Ayer.

It is noted that in 1912, a 999-year leasehold site was purchased at Telok Ayer Street for \$3,600, with an area of approximately 3,600 square feet, funds for same having been loaned by the Treasurer at 7% interest.

The D. S. is authorised to acquire from Govt. and from the Trustees of the Anglo-Chinese Free School, adjacent land as shewn on the Land Office plan of back lane scheme for this entire area, at \$1.50 per square foot, bringing the entire area up to approx. 6,000 square feet, and the entire purchase price up to approx. \$7,200.

The D. S. is authorised to borrow for the purpose of giving effect to this and other action herein, and the Sec. B. B. L. is authorised to act in accordance herewith.

The D. S. is authorised to ask the W. F. M. S. to advance the \$5,000 gold promised by them for a pro rata interest in the premises, and to guarantee the repayment of this money if the scheme does not become effective.

The Treasurer is instructed to include in the Estimates, and W. T. Cherry is instructed to write to the Board, urging them to provide a sum equal to that provided by the W. F. M. S.

The following are appointed a Building Committee with power to give effect to this scheme:—The Supt. of Singapore District, Rev. F. H. Sullivan, Rev. W. G. Shellabear, the W. F. M. S. Treasurer, the Principal of the B. W. T. S., and two Chinese members to be chosen by this Com. at its first meeting. Vacancies shall be filled by the Com. until confirmed by Finance Com.

The D. S. is authorised to borrow the equivalent of \$5,000 gold, and if borrowed of the Treasurer, the Treasurer is authorised to lend this sum at 7%.

Provided in either case that the Building Com. raise from other sources than those mentioned and inclusive of special gifts already devoted to this purpose, the equivalent of a further \$5,000 gold, *i.e.* \$8,700 Straits.

And the Com. is authorised to proceed with the erection of the building so soon as it is assured of the provision of three of the four sums of \$5,000 gold herein mentioned.

Provided, however, that the Com. shall not incur expense in excess of funds at its command; but the Com. may at its discretion erect half or more of the proposed building if funds are insufficient to complete entirely, plans to be passed by Fin. Com. as usual.

On any debt to the Treasurer already incurred or to be incurred under this scheme, interest shall be charged at a rate not exceeding 7%, and accrued interest may be added to the principal up to the limit of \$1.50 per square foot on the entire lot, purchase price included.

Payment on the principal debt may be made at any time and interest shall be computed as above on the unpaid balance after such payments.

Malacca District.—\$2,000 for the purchase of land for the A. C. S., Malacca.

N. I. District.—Renewal of the loan of a year ago for \$2600 for a church at Singkawang.

\$500 for the purpose of purchasing land at Poerwokerto, secured by the land.

Tamil District.—\$400 for the Church in Seremban, to be secured by the Malacca and Tamil Districts jointly.

S. Abraham asked for a further personal loan of \$2,000 at 8% to be added to the Mortgage of \$3,000 now on the property acquired by himself in Kuala Lumpur.

Penang District.—\$500 for the Nibong Tbal School and Church at least half to be repaid in February 1914 from the Govt. grant.

General.—H. B. Mansell asked for a loan not to exceed \$6,000 for the Anglo-Chinese School, to be repaid by the Govt. grant.

Mr. Mansell also called attention to the fact that the W. F. M. S. would be asking for a loan.

Renewal of the last previous arrangement for the M. P. H. to borrow.

Estimates. The Committee ordered that the Estimates be the order of the day after the approval of the minutes on Friday morning.

Friday, August 8th, 1913.

Com. called to order by Bishop Robinson at 8.30.

The Minutes were read and approved.

Estimates. Consideration of the estimates was resumed.

Salaries and Allowances. The Cor. Sec. was instructed to ask the Board for an authoritative copy of the scale of field and furlough salaries and allowances for children, with especial reference to George Pykett, who is expecting to attend University College, Reading, England; Eddie Horley, now in Kingswood School, England; and Ellace Buchanan, who is attending school in America and boarding in a private family.

The Cor. Sec. was also instructed to inquire whether the basis for computing a missionary's salary is to be the date of his first arrival on the field, or the date when he was accepted by the Board, the inquiry having special reference to the cases of Bros. W. E. Horley and C. M. Worthington.

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W. F. M. S. Estimates. At 10 o'clock the Woman's Finance Committee met in joint session with the Committee.

After singing and prayer, the W. F. M. S. Estimates were read, discussed, and approved.

The case of Miss Stefanski's conference transit was referred to the Woman's Committee.

Board of Education. Mr. Cherry read the resolutions taken by the Educational Board for the information of the joint committee, as follows:

The Board met at the Nind Home, Singapore, August 7th, 1913, at 8 p.m. Present:—Bishop J. E. Robinson in the chair; Messrs. Shelabear, Pykett, Mansell, Buchanan, Abraham, and Cherry; and Misses M. Olson and M. Marsh.

The Board effected permanent organisation by electing Dr. Shelabear as chairman and W. T. Cherry as Secretary.

Secondary Education.—The following resolution was unanimously carried:—That we express it as our fixed conviction that secondary work is an inseparable part of our educational policy, and that we cannot entertain any suggestion that contemplates surrendering or discontinuing such work.

Normal Training.—It was resolved that we appoint a committee to wait upon the Colonial Secretary to express our readiness to set apart

to normal training work the best teacher we can appoint to such work, and to undertake teacher training, provided Government will give the same per capita allowance to our normal pupils as it now pays or will pay to Government normal pupils.

The Committee appointed under this resolution is as follows:—W. G. Shellabear, H. B. Mansell, W. T. Cherry.

Seremban School.—It was resolved that we start a school at once in the building given us by Government in Seremban.

Gelang.—Permission was also given to open a school in the proposed church at Gelang, to place it under the Anglo-Chinese School, and if possible under Government recognition.

Singapore College.—The question was discussed of seeking local support for the College scheme but it was decided that the present disposition of workers made it inadvisable to proceed forthwith.

W. T. CHERRY, *Secretary.*

Appointments. Bishop Robinson read the following:—"In view of the fact that missionaries occasionally reach Singapore from America, of whose appointment by the Board advice may not have been forwarded before their arrival, the Bishop deems it advisable to appoint the Superintendents of the Singapore and Malacca Districts and the Treasurer of the W. F. M. S., a committee to arrange for the employment of such missionaries pending their formal appointment by him.

Audit. The payment for the Auditor's fees for W. F. M. S. accounts was brought up, and the ladies consented that the W. F. M. S. Treasurer should pay the amounts assessed and then arrange with the different stations.

The joint session then adjourned.

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The business of the Finance Committee was resumed.

Furloughs. The question of Mr. Pykett's furlough was left over until Conference.

A list was compiled showing the probable dates at which missionaries would be going on furlough, and consideration given to providing for the appointment of their successors.

Miss Nettie Moore, a primary supervisor in the M. B. S., K. L., being due to leave in February, request was made that her successor arrive by January 1914.

Request was made for a man to succeed Miss Layer, Cambridge class, A. C. S., Singapore, to arrive here by August 1st, 1914.

The question of a successor for R. L. Archer, Buitenzorg, was deferred until Conference, with the record that we recommend Bro. Archer to fulfil his contract and then take a longer furlough than the contemplated few months, and that he use his time to cultivate the interest

of the Epworth Leagues of Pittsburg Conference in Java work; provided the original plan, for his fiancé to come to the field before Conference, is not carried out.

Miss Emma Olson's successor, for the A. C. S., Singapore, is desired to arrive by August 1st, 1914.

Mark Freeman is due to leave in July 1914, and a provisional request was made for some one to succeed him at Pangkal Pinang.

Permission was granted for Mr. Horley to return to Ipoh after the afternoon session.

Afternoon Session.

The Committee was called to order by Bishop Robinson at 2.30. All present.

The Minutes were read, corrected, and approved.

Conference Date. The Com. on date for Annual Conference reported in favour of the date already agreed upon.

Telok Anson teacher. It was recommended that a man be secured from America for the Telok Anson School, that his outward transit be provided for by the Teacher's Transit Fund, and that transit payments for the first year be charged on the books and if necessary refunded at the end of the first year; this arrangement to prevail for one year only.

Reappointment of Missionaries. The Com. placed on record its appreciation of the work of Bro. Morris, and while requesting him to remain a year longer before taking furlough, recommends his recognition as a missionary of the Board.

On motion of C. S. Buchanan, the action referring to Bro. Underhill was reconsidered, and his case deferred until Conference time, his D. S. being instructed to investigate very thoroughly the reasons for reconsideration; and all previous references to this case were ordered stricken from the minutes.

It was carried unanimously that we ask the Board to return H. B. Mansell to the field after his furlough.

It was directed that the Board be asked to sanction F. H. Sullivan's furlough, but with the minute that if circumstances demand his retention on the field, his departure will be deferred until a later date than the adjournment of the coming Conference.

It was resolved, that we earnestly desire the return of Dr. B. F. West to Malaysia, and that he be reinstated by the Board in the same relation to the budget as regards length of service as he occupied at the time of his departure from the field.

The Corresponding Secretary was instructed to ask for the return of B. J. Baughman with the proviso that if he remain off the field for the purpose of studying, beyond a year's furlough, he cease to be a charge on our budget until his return.

Medical Work. After the discussion of the appointment of a Doctor to Sitiawan, a committee, consisting of G. F. Pykett, W. E. Horley, and C. E. Draper, was appointed to investigate and report very definitely to our next session on the location of a hospital at that station.

Saturday, August 9th, 1913.

The Committee met at 8 a.m. Present: Bishop J. E. Robinson, W. G. Shellabear, G. F. Pykett, H. B. Mansell, W. T. Cherry, C. M. Worthington, F. H. Sullivan, and L. Oechsli.

The Minutes were read and approved.

Estimates. It was voted to separate, under Class I, missionaries of the Board from contract missionaries, and to include all locally supported missionaries in the list; and that the Board be asked to verify the classification so made.

H. B. Mansell and W. T. Cherry were authorised to insert Classes V, VII and VIII in the Estimates if practicable, these not having heretofore appeared.

Mrs. Shellabear's return transit to the field was ordered included in Class II.

Bank Accounts. S. Abraham asked and was granted permission to open a bank account in the name of the "Tamil District M. E. Mission," subject to his signature.

Minutes. The Publishing Agent was authorised to print the Minutes of Finance Committee for private circulation.

Oldham Investments. The offer of Bishop W. F. Oldham as contained in his letter of June 19th to W. T. Cherry, to transfer to the Mission certain investments, was read and action taken as follows:

Dr. Oldham transfers to the Mission, the benefit to be shared by the College and the Publishing House, his interests in Rosely Rubber Estates Ltd., the Mandai Syndicate, and the Sitiawan Mission Plantations Ltd., for the sum of \$18,000 gold, payable as follows: \$4,000 forthwith, \$4,000 six months hence, the remaining \$10,000 to remain with the Mission at 5% interest for five years, at the end of which time Dr. Oldham shall have the right to determine, subject to six months' notice, what further disposition is to be made of this sum: interest to be payable half yearly in advance, the first payment to be made in January 1914.

This offer was accepted, and the Cor. Sec. ordered to convey the thanks of the Com. to Bishop Oldham for his generous terms.

H. B. Mansell and W. T. Cherry were authorised to make whatever disposition they can of that share of the above interests represented by the Mandai Syndicate investment.

The Sec. B. B. L., the Mission Treasurer, and W. G. Shellabear, were appointed a committee to take all necessary steps to consummate the entire transaction.

Provident Fund. Miss L. E. Nichols was admitted to the Provident Fund on the understanding that the Publishing House shall carry both sides of her account with same so long as she is on its staff, and pending the question of her return to the field for a second term; and should she not so return, her contribution shall be returnable to her, and the donation to the M. P. H.

Sundry payments. The Treasurer was authorised to pay Miss Nichols' salary from Feb. 15 to March 31 from the Transit Fund.

S. Abraham was allowed to claim Conference and Finance Committee transit one way by rail, and one way by boat.

The moving expenses of B. O. Wilcox from Soerabaya to Singkawang were ordered paid from Class IX, and those of H. C. Bower by the N. I. District.

Payment was granted of \$20 towards Hong Sek's claim for \$40 for his wife's transit from China.

A transit claim from Sia Oan Seng was referred to C. M. Worthington and W. T. Cherry.

C. E. Davis' request to be permitted to attend the Philippine Islands Exposition was declined with our regret that it could not be granted.

J. H. Training School. As a temporary division of the funds of the J. H. T. S. between the N. I. Dist. and the rest of the Conference it was agreed to pay the latter \$60 per month from May 1st, 1913, the sub-treasurer for the N. I. to report expenses incurred to next session of this Com.

Kelantan. W. G. Shellabear was authorised to open work at Kota Bharu as on the Malacca District, and without expense to this Committee.

Loans. The list of loans already compiled was then resumed and the following authorised, subject to 7% interest and to the standing rule for repayment unless otherwise stated:

Singapore District.—Gelang \$2,000, Telok Ayer \$8,700, both subject to the conditions stated when listed. About \$400 for temporary building at Telok Ayer.

Malacca District.—Land for A. C. S., \$2,000.

N. I. District.—Poerawokerto \$500; Singkawang former loan of \$2,600 renewed.

Tamil District.—For church roof at Seremban \$400 at 7% interest, to be cut equally from this and the Malacca District.

Personal loan to S. Abraham \$2,000 on security of the title deeds of his property, and the Treasurer was authorised, if there be no default in payment of the interest, to reduce the rate of this and the \$3,000 previously loaned, to 7% per annum.

Penang District.—Nibong Tbal \$500.

General.—The A. C. S., Singapore, was authorised to borrow up to \$6,000 against forthcoming Govt. grant.

The W. F. M. S. Treasurer was authorised to borrow up to \$2,000.

The M. P. H. was authorised to borrow up to \$5,000.

The Treasurer was authorised to repay to the W. F. M. S. \$500 of the Ponggol funds in the Pool.

The Treasurer was authorised to overdraw at the Bank up to \$50,000, depositing if necessary the deeds of Ravensway property and land on Telok Ayer street as additional collateral.

The Estimates were then finally approved.

Short Street School. The Sec. B. B. L. was authorised in accordance with a request of the Woman's Finance Com., to effect the conversion of the title to this property.

The Minutes were ordered printed after approval of the proof sheets by the chairman, Bishop J. E. Robinson.

The Bishop and Committee expressed their appreciation of the excellent work done by H. B. Mansell as Treasurer especially in his management of Pool funds.

The Committee finally adjourned.

J. E. ROBINSON,
Chairman.

O. J. MORRIS,
Recording Secretary.

Estimates for 1914.

Class I. Missionaries on the Field.

(a) Missionaries of the Board.				Total Amount.	Found Locally.	From Board.
Shellabear, W. G., Salary	\$1400					
2 children	200			\$1600		
Rent			180	\$..	\$1780
Pykett, G. F., Salary	1400					
George in school ..	150					
3 children	300			1850		
Rent			180	2030	..
Horley, W. E., Salary	1400					
Eddie in school ..	150					
4 children	400			1950	1700	250
Rent			90	..	90
Denyes, J. R., Salary	1300					
4 children	400			1700	..	1700
Buchanan, C. S., Salary	1300					
Ellace in school ..	150					
2 children	200			1650		
Rent			360	..	2010
Cherry, W. T., Salary	1300					
William in school ..	150					
5 children	500			1950		
Rent			180	..	2130
Worthington, C. M., Salary	800			800	800	..
Ward, W. T., Salary	700			700		
Rent			180	..	880
Bower, H. C., Salary	1200			1200		
Rent			180	1380	..
Draper, C. E., Salary	1200					
1 child	100			1300		
Rent			50	..	1350
Davis, C. E., Salary	1200			1200	..	1200
Fisher, A. H., Salary	700			700	700	..
Wilcox, B. O., Salary	1200			1200		
Rent			180	..	1380
Oechsli, Leonard, Salary	1200					
1 child	100			1300		
Rent			180	1480	..
<i>Carried forward</i>			\$20,860	\$8,090	\$12,770

		Total Amount.	Found Locally.	From Board.
<i>Brought forward</i>		\$20,860	\$8,090	\$12,770
(b) Contract Missionaries.				
Wells, W. A., Sal. & Transit	..	700	700	..
„ Mrs. do.	..	700	700	..
Morris, O. J., do.	..	700	700	..
„ Mrs. do.	..	700	700	..
Underhill, C. C., do.	..	700	700	..
Archer, R. L., do.	..	700	700	..
Rent	180	..	180
Sands, F. C., do.	..	1500	1500	..
Hornbeck, R. R., do.	..	1180	1180	..
Freeman, Mark, do.	..	700	700	..
Parker, W. G., do.	..	1300	1000	300
McComb, G. E., do.	..	700	700	..
Harley, W. C., do.	..	700	700	..
Hinch, T. W., do.	..	700	700	..
Read, Miss H. C., do.	..	700	700	..
Hemingway, Miss do.	..	700	700	..
Zinn, Mrs. A. A., do.	..	700	700	..
Nichols, Miss L. E., do.	..	700	700	..
Moore, Miss N., do.	..	700	700	..
Myers, Miss do.	..	700	700	..
Tomlinson, Miss do.	..	700	700	..
Urech, Miss do.	..	700	700	..
Olson, Miss Emma, do.	..	700	700	..
Layer, Miss M., do.	..	700	700	..
Hibbard, E. R., do.	1200			
1 child	100	1300		
Rent	180	1480	..
Nagle, J. S., do.	..	700	700	..
„ Mrs. do.	..	700	700	..
Peach, P. L., do.	..	1200		
Rent	180	1380	..
Klaus, A. C. do.	..	700	700	..
Hooley, E. A. do.	..	700	700	..
TOTAL CLASS I.	..	\$44,680	\$31,430	\$13,250

Class II. Missionaries on Furlough.

			Total Amount.	Found Locally.	From Board.
Hoover, J. M., Salary	..	1000	1000		
Rent	180	..	1180
Outward transit	600	..	600
Mansell, H. B., Salary	..	950			
3 children	300	1250		
Rent	180	1430	..
Homeward transit	900	900	..
Baughman, B. J., Salary		900			
2 children	200	1100		
Rent	180	..	1280
Sullivan, F. H., Salary	..	600	600	..	600
Homeward transit	300	300	..
Irwin, Miss M., Sal. & transit	700	700	..
Shellabear, Mrs. W. G., transit	300	..	300
TOTAL CLASS II.			\$7,290	\$3,330	\$3,960

Class III. New Missionaries.

West, B. F., Salary	..	1400			
1 child	100	1500		
Rent	180	840	840
Transit	900	..	900
Palembang, Married man,					
Salary	1200			
Rent	180			
Transit	600	1980	..	1980
Buitenzorg, Married man,					
Salary	1200			
Rent	180			
Transit	600	1980	..	1980
TOTAL CLASS III.			\$6,540	\$840	\$5,700

Class IV. Evangelistic Work.

Federated Malay States Dist.	..	1000		..	1000
Malacca District	..	800		..	800
Netherlands Indies District	..	2000		..	2000
Penang District	..	1500		..	1500
Singapore District	..	1200		..	1200
Tamil District	..	1000		..	1000
TOTAL CLASS IV.			\$7,500		\$7,500

Class V. Educational Work.

		Total Amount.	Found Locally.	From Board.
Entire Conference	\$98,747	\$98,747	..
Less amount already in- cluded in Classes I, II & III	25,320	25,320	..
TOTAL CLASS V.	\$73,427	\$73,427	

Class VI. Medical Work.

		Total Amount.	Found Locally.	From Board.
Sitiawan, Hospital	\$4,000	\$1,000	..
Salary of Doctor (special gift)		1,500	1,500	..
Sibu, Hospital	3,000	..	\$3,000
Salary of Doctor	1,500	..	1,500
Java, Hospital	3,000	3,000	..
Salary of Doctor	1,500	..	1,500
TOTAL CLASS IV.	\$14,500	\$8,500	\$6,000

Class VII. Property already Owned or Rented.

		Total Amount.	Found Locally.	From Board.
Penang District:				
Penang city, "Hillview"	..	\$14,000	\$9,000	\$5,000
Fed. Malay States District:				
Kuala Lumpur, Church	..	10,000	10,000	
Tamil District:				
Ipoh, Parsonage	1,200	300	900
Neth. Indies District:				
Batavia, Wesley Place	..	14,000	..	14,000
Kramat Church	3,000	..	3,000
Buitenzorg, Boys' School	..	5,000	..	5,000
Singapore District:				
Singapore city, Gelang				
Land & Church	3,500	3,500	..
General:				
Sanitarium Repairs	200	..	200
TOTAL CLASS VII.	\$50,900	\$22,800	\$28,100

Class VIII. New Property.

		Total Amount.	Found Locally.	From Board.
Penang District:				
Bukit Mertajam, School,				
Parsonage and Church	\$10,000	\$2,500	\$7,500
Kedah, Parsonage	4,000	2,000	2,000
Fed. Malay States District:				
Sungai Siput, Church	2,000	1,000	1,000
Kuala Kubu, Church & School	2,000	1,000	1,000
Malacca District:				
Malacca, Boys' School	12,000	3,000	9,000
Seremban, Boys' School	12,000	12,000	..
Kelantan, Mission station	8,000	4,000	4,000
Tamil District:				
Taipeng, Parsonage	1,000	..	1,000
Kuala Lumpur, Filling site and building par- sonage	3,000	1,200	1,800
Singapore District:				
Singapore city, Teluk Ayer Land & Church	20,000	10,000	10,000
TOTAL CLASS VIII.	..	\$74,000	\$36,700	\$37,300

Class IX. General Expenses.

		Total Amount.	Found Locally.	From Board.
Conference Transits	\$600	..	\$600
Finance Committee Transits	100	..	100
Sanitarium do.	250	..	250
Nether. Indies Incidentals	200	..	200
Incidentals and Printing	200	..	200
TOTAL CLASS IX.	..	\$1,350		\$1,350

SUMMARY.

	Total Amount.	Found Locally.	From Board.
Class I, Missionaries on the field	\$44,680	\$31,430	\$13,250
Class II, Missionaries on furlough	7,290	3,330	3,960
Class III, New Missionaries ..	6,540	840	5,700
Class IV, Evangelistic Work ..	7,500	..	7,500
Class V, Educational Work ..	73,427	73,427	..
Class VI, Medical Work	14,500	8,500	6,000
Class VII, Property Owned or Rented	50,900	22,800	28,100
Class VIII, New Property ..	74,000	36,700	37,300
Class IX, General Expenses ..	1,350	..	1,350
	<hr/> \$280,187 <hr/>	<hr/> \$177,027 <hr/>	<hr/> \$103,160 <hr/>

Analysis of Summary.

	Total Amount.	Found Locally.	From Board.
For the Work (Classes 1, 2, 3, 4, 5, & 9)	\$140,787	\$109,027	\$31,760
For Property and non-existing Medical Work (Classes 6, 7, & 8)	139,400	68,000	71,400

NOTE.—The amount raised locally by the Malaysia Mission for its existing evangelistic and educational work including three married missionaries not yet under appointment, is three and one-third times the amount ASKED for 1914, and five times the sum APPROPRIATED in 1913.

W. T. CHERRY,
Corresponding Secretary.

INDEX, 1913.

Reference may be made to

(1) Any missionary or local worker by name and to his family under his name.

(2) Any station.

(3) Any work, listed under its station, but not under its District, as District boundaries are liable to change from year to year.

(4) Any institution, under its station, but conference institutions are listed individually.

(5) Any District, as regards purely District matters, not station matters.

A page number referred to more than once under the same heading means that there are more than one reference to that heading on the page named.

Ordinary references, as to minutes, members present, adjournment, place of meeting, organisation, movers and seconders of motions, etc., etc., are not indexed.

Nothing in the Estimates or Redistribution is indexed as such.

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1914.

Minutes of Finance Committee

Malaysia Conference

For Private Use Only.

MALAYSIA FINANCE COMMITTEE.

NOTE.

To effect brevity and economy, and to facilitate reference, the following abbreviations and rules are followed in printing these Minutes:

A. C. S., Anglo-Chinese School.

M. B. S., Methodist Boys' School.

M. G. S., Methodist Girls' School.

M. P. H., Methodist Publishing House.

B. W. T. S., Bible Woman's Training School.

J. H. T. S., Jean Hamilton Training School.

W. F. M. S., Woman's Foreign Missionary Society.

Board, The Board of Foreign Missions.

Sec. B. B. L., Secretary of the Board of Building and Location of the Malaysia Conference of the Methodist Episcopal Church, (the corporate name of the Malaysia Mission).

S. M. P., Ltd., Sitiawan Mission Plantations, Ltd.

D. S., District Superintendent.

N. I., Netherlands Indies.

K. L., Kuala Lumpur.

S. S., Straits Settlements.

F. M. S., Federated Malay States.

Hoe Koan, Tiong Hoa Hoe Koan (*i.e.*, the Chinese Educational Society of the Netherlands Indies).

And such obvious abbreviations as Com., Fin. Com., Dist. Supt., etc.

Such matters as the following are omitted from the Minutes:

Reference to devotional exercises during the session.

Ordinary adjournment.

List of members present where they are same as at preceding session.

The printing of the Minutes begins with the year 1913. The Minutes of preceding sessions when printed will be abridged by the omission of everything of no permanent value in the records,

Interim Sessions, 1913.

Monday, September 22nd, 1913.

A meeting of the members of Finance Committee residing in Singapore was held September 22nd, 1913. Present, W. G. Shellabear, W. T. Cherry, H. B. Mansell, F. H. Sullivan, and O. J. Morris. Mr. Shellabear was asked to take the chair, and O. J. Morris was elected secretary.

Orchard Road Property. Moved and agreed to unanimously, that Messrs. Mansell Cherry and Shellabear, be authorised to bid on the Lambert property next to Oldham Hall lane, which is to be sold at auction by Ching Keng Lee & Co. on the 29th inst., at the following maximum prices: Lot No. 1 Stables, \$40,000 or \$1 per foot; Lots 2, 3, 4, Orchard Road, \$2 per foot for one, others \$1.50; Lot 5 adjoining View Place, \$15,000 or 25 cents per foot; Lots 6 and 7, Vacant lots off Oldham Hall, lane, \$20,000 or \$1 per foot.

Moved and carried unanimously, that Cherry, Shellabear, and Mansell be authorized to make arrangements for a Bank overdraft or otherwise to find the funds to carry into effect the above action; and to enter into enquiries concerning the future occupation of lands to be purchased.

Loans. Moved and carried that the committee authorise a further loan to the Sitiawan Mission Plantations, Ltd., of \$1,500 from the Pool Funds, interest at 8%.

Conference Session, 1914.

Tuesday, January 13th, 1914.

The Finance Committee met at the Methodist Publishing House Singapore, January 13th, 1914. Present:—Bishop J. E. Robinson, and Messrs. Horley, Pykett, Buchanan, Denyes, Oechsli, Sullivan, Abraham, Shellabear, Cherry and Morris.

The Board's Balance Sheet to December 31st, 1913, was then presented (see next page).

The following items from the Board's Balance Sheet were included in the Redistribution for 1914. B. J. Baughman's Transit \$211.53, Madeleine Horley's Transit \$181.09, J. R. Denyes' Transit \$531.34, Huong Pau Seng's Transit \$424.12 and R. G. Perkins' Transit \$1120.68.

The D. S. of Penang and the Conference Auditor were appointed to adjust the accounts in Penang making the transfer of "Stafford" to the W. F. M. S., they having agreed to same by cable from U. S. A. Also the transfer of the \$1000 to Sitiawan Orphanage as per mid-year minutes, page 17.

The amount due Mr. Parker (\$34.48) for last year was added to the 1913 Deficit.

The deficit being due to the charge against the appropriation for Mr. Draper's salary, a new account was ordered to be opened against the Mission's part of the expected income from the Sitiawan Plantation, and the total deficit as revised was ordered to be carried in this account until such funds are available or further action taken.

The \$103.45 standing on the books opposite the name of Mr. Eklund was granted to Mr. Shellabear as superintendent of Malacca District, to be used in paying the Malacca A. C. S. debt at the M. P. H.

The amount standing against C. E. Davis was carried forward as a deficit on special gifts awaiting further news from America

ASSETS.

	<i>Straits.</i>
Bank Account	\$13,480.33
Cash on hand	1.38
Deficit 1913	752.37
B. J. Baughman's transit	211.53
B. J. Baughman	1.63
J. R. Denyes	2.88
Madeleine Horley's transit	181.09
J. R. Denyes' transit	531.34
Huong Pau Seng's transit	424.12
J. M. Hoover	11.16
W. G. Parker	30.52
W. G. Shellabear	146.30
L. Oechsli	320.21
Sibu Work	211.25
W. T. Cherry	493.90
Netherlands Indies	460.86
R. G. Perkins	2.61
R. G. Perkins' transit	1,120.68
	<hr/>
	\$18,384.16

LIABILITIES.

Special Gifts due to:	
W. F. Oldham	\$1,554.28
Netherlands Indies	205.17
A. J. Amery	68.96
J. R. Denyes	464.78
Borneo Girls' School... .. .	846.53
Sept. list undesignated	1,693.80
	<hr/>
Less Overdraft C. E. Davis	1,790.24
	2,863.28
Gain on exchange	37.78
Overdraft on Board N. Y.	14,460.28
Class I. unpaid rent A. Eklund	103.45
Relief and Re-enforcement	919.37
	<hr/>
	\$18,384.16

W. T. CHERRY,
Treasurer.

*Explanation of 1913 Deficit.**Debits.*

\$980 gold distributed but unprovided for ..	\$1,689.66
Deficit Class IX, 1912	27.61
Deficit Class IX, 1913	53.20
Change of rates in J. R. Denyes salary un- provided for	79.02
Salary C. E. Draper one-half unprovided for ..	1,034.48
E. R. Hibbard transit01
	<hr/>
	\$2,883.98

Credits.

Singapore Medical Work, unexpended ..	\$310.34
Special Grant by Board \$400 gold ..	695.65
Special Grant by Board	517.24
Class I, 1913 cr. bal.	502.75
Local savings E. F. Lee	32.90
C. C. Underhill, balance transfer ..	56.59
H. L. E. Luering, Balance	1.81
C. E. Davis, unexpended balance ..	14.33
	<hr/>
	\$2,131.61
<i>Debit balance 1913 Deficit</i>	<i>752.37</i>

Van Dyke Debt. Mr. Cherry presented a letter from A. J. Amery, as attorney for B. F. VanDyke asking for payment of money due him from the Sitiawan Station. On a statement from C. E. Draper of funds due to Sitiawan Station from the Plantation, the Secretary of the Plantation (O. J. Morris) was asked to settle this account that Mr. Draper might make the payment due to Mr. Amery.

B. B. L. Report. The following report of the Sec. B. B. L. was read and accepted:—

(1) The final liquidation of the Financial Board has been effected, and that Board no longer exists.

(2) Our Solicitors in Kuala Lumpur have submitted to Government an ordinance incorporating your Secretary in the Federated Malay States, but I have no advice that the Ordinance has yet been passed. When the Bill for this matter has been paid, I propose to collect the costs from the various properties benefitted by incorporation in the F. M. S., as already authorised by you.

(3) During the year 1913 we acquired the following properties: 2 lots off Oldham Hall Lane, from the Lambert Estate. The Wilson & Co. property on Orchard Road.

(4) Application was made to Government, at the request of the W. F. M. S. Finance Committee, for the conversion of the title to the Short Street School, but our request was not granted.

(5) The Statutory grant for the "Hill View" and Fitzgerald Church site at Penang, for which we surrendered the title deeds, has been deposited with your Secretary.

(6) The W. F. M. S. has consented to the purchase of the "Stafford" property in Penang. Will you instruct the proper persons to adjust their accounts accordingly?

(7) Government served notice of its intention to alienate a portion of our land at Petaling Hill, Kuala Lumpur, but as the result of negotiations by Mr. Horley, this action was rescinded.

(8) I desire definite instructions in regard to Rosely Rubber Estate, concerning which I have correspondence to submit.

(9) I also desire instructions as to the use you desire to make of the Wilson property on Orchard Road.

(10) The mortgage on the Ravensway property has been paid off.

(11) The sum of \$1200 was asked for by, and paid to, the Mortgagors of the Publishing House property.

(12) The Bank allowed an overdraft limit of \$75,000, and the deeds of the Ravensway property have been deposited as collateral security, in addition to deeds already with the Bank.

English Work. The chair appointed a committee of three (Cherry, Denyes and Shellabear) to bring in a report concerning the chaplaincy and other matters concerning Wesley Church, at the next mid-year session.

Orchard Road Property. The committee on purchase and sale of Orchard Road property was discontinued.

A committee was appointed to consider the question of building on the Orchard Road property in front of Oldham Hall, *viz.*, Cherry, Shellabear, Oechsli, Denyes, Nagle and Polglase; report to be made at the mid-year session.

Sitiawan. The interest on the loan to S. M. P. Ltd. was ordered to be reduced as from Jan. 1st, 1914, from 8% to 7%, whether the loan be due to the Treasurer or to any Mission institution.

The matter of securing a preacher-teacher and dealing with the Sitiawan Day School was referred to a committee consisting of Messrs. Draper, Pykett, and Shellabear.

Orphanage expenditure was referred to the same committee.

Audit. A communication from the New York office concerning O. J. Morris was read, and the committee unanimously endorsed the proposal, and requested his return to the Mission. It was decided to revert to the old system of audit during Mr. Morris' absence, the same fees as paid last year to be collected this year, the money to go towards Morris' furlough salary. W. G. Shellabear and L. Oechsli were appointed auditors for the M. P. H., and provision for the other audit work was left to Annual Conference.

Wednesday, January 14th, 1914.

N. I. District. C. S. Buchanan proposed that two other members from the N. I. Dist be allowed to sit with the Committee, in order that they might get acquainted with some of the methods of doing business, looking to the time when it would be necessary to have a similar committee in Java. R. L. Archer and W. T. Ward were accordingly seated.

Medical Work. The Sitiawan Hospital proposition was brought up and C. E. Draper gave a report on the information collected. After discussing the openings for medical work at Sitiawan, Sibuluan, and Java, it was voted to request the Cabinet to appoint Dr. Perkins to Java.

Conference Transits. The question of conference transits was referred to a committee consisting of Messrs. Pykett, Horley and Shellabear, their report on rules governing conference transit to be brought in at the mid-year session.

It was then ordered that a lump sum of \$25 be granted to Huong Pau Seng for transit this year.

Furlough. R. L. Archer was advised to fill out his contract term and that the matter of his furlough and re-engagement would be brought up for further consideration at the mid-year session.

Mr. Underhill was asked to report on his financial arrangements. The committee authorised that £300 from the funds secured by his night classes be granted Mr. Underhill to be applied on his medical bills; that his organ be paid for from the same sources; that steps be taken to get a man in his place, that he be allowed to go home immediately the new man arrives, and that he be recommended to the Board for recognition and for return to this field as a married missionary.

Thursday, January 15th, 1914.

Transits. The Committee on the representation of Mr. Shellabear granted Miss Nettie Moore (as a special case) \$200 gold as a bonus for her second year's extra service instead of the \$100 as per Finance Committee rule.

C. M. Worthington and O. J. Morris were asked to report on the available resources for C. C. Underhill's home transit and furlough salary.

The amount of transit expenses of J. R. Denyes and family was left to be ascertained by L. Oechsli and J. R. Denyes.

W. T. Ward was granted a sum of \$50 Straits as transit money to be used in going to the Hills in Sumatra instead of to Taipeng.

Friday, January 16th, 1914.

Conference having adjourned, the newly elected Committee met, viz., the Bishop, and Messrs. Shellabear, Denyes, Buchanan, Horley, Cherry, Abraham, Oechsli, Archer, Ward, Hoover, Worthington, and Parker.

The Redistribution was continued. Mr. Cherry asked for \$1000 of the \$1500 addition to the appropriation, for the Teluk Ayer project. Granted.

Conference Claimants. The Mission Treasurer was instructed to ascertain from his books where the Conference Claimants funds are invested. It was also recommended to the Board of Stewards that \$5 per month be granted to each of Gnanasihomany's two children while they continue in our school in India.

Sanitarium. L. Oechsli was given permission to use a sum equivalent to his Sanitarium allowance in making a trip to Java for a vacation.

W. T. Cherry was given permission to rent a house at the seaside for one month at the expense of the M. P. H., since it would be impossible for him to use the Sanitarium this year.

Sec'y Education. The travelling expenses of the Educational Secretary was ordered to be divided among the different schools in a ratio to be determined later.

The Corresponding Secretary was instructed to ask the Board for a special grant of \$500 for the purpose of setting up and furnishing Mr. Denyes' office as Educational Secretary, and also for \$100 for his household furniture.

The Secretary B. B. L. was instructed to terminate the tenancy of Mr. Williams at No. 4 Mount Sophia, one month's notice to be given as from 1st of February, to provide a house for Mr. Denyes.

The Treasurer was authorized to advance a sum of \$300 Straits to Denyes for the purpose of furnishing his house, the advance to be recovered from the grant already asked for from the Board.

It was ordered that the furniture now used by Morris and not necessary for Commercial School use when he leaves, be labelled "Commercial School Property" and turned over to Dr. Denyes for the present.

Transits. The transit of J. J. Kovilpillai from India was put under Class IV designated as general transit.

It was directed that travelling expenses to Finance Committee of not more than two members from the N. I. District were to be paid out of the appropriation.

Class IV. The claims for evangelistic work for each district were presented, revised, and passed.

M. P. H. Bank Account. Mr. Cherry was granted permission to run the M. P. H. current account with the Pool.

Medical Bills. The Secretary was instructed to ask the Board for \$250 gold, (the equivalent of f600) to cover hospital bills of Mr. and Mrs. Bower.

Contract Teachers. The Secretary was authorised to write for an assistant for R. L. Archer as soon as a committee consisting of the N. I. Dist. Supt., the Educational Secretary, the Treasurer and Mr. Shellabear report that the matter can be financed.

The Secretary was authorised to ask for contract teachers as follows:—

A man to take C. C. Underhill's place to come as soon as possible, transit and salary provided locally.

A man as successor to R. L. Archer to arrive about January 1st, 1915, salary provided locally, transit to be a charge against the 1915 budget.

A man for Telok Anson immediately, this being second request, three years' contract.

A lady for Ipoh, three years' contract.

A man for Ipoh, second request, three years' contract.

A lady for K. L., namely Mr. Peach's fiancé, she to come as the wife of a missionary of the Board, support found locally, a special grant for her transit to be asked of the Board.

A married couple to succeed Mr. and Mrs. W. A. Wells, preferably as Missionaries of the Board rather than two contract teachers, support and transit found locally. In this case the Bishop is to concur.

It was ordered that if Bishop Robinson advises us that M. Freeman is to leave us, we apply immediately for his successor, to be on five years' contract if possible.

The A. C. S., Singapore, was authorised to extend the engagement of Mrs. Zinn for 2 years, her transit first-class Singapore to San Francisco to be paid by the School if funds already in hand are insufficient; and to pay her two vacation allowances of \$50 each, a further \$50 already due, and at the expiration of her contract, extra salary at the rate of \$100 gold for each of these two years.

A. C. S., Singapore. The Commercial School accoutifits were referred to the D. S. of Singapore,, the Educational Secretary, O. J. Morris and J. S. Nagle.

W. G. Parker were excused from the Committee.

Sanitarium. The Secretary of B. B. and L. was given permission to surrender to Government the title to land situated on Maxwell's Hill near "The Nest."

College. The Committee confirmed its action by circular-letter vote accepting the annuity proposition on the Barnett land in Illinois, Mr. Denyes stating that it was now consummated.

Sibu Property. The Treasurer was authorised to deduct from remittances to Davis for interest due (on Mowe land) up to the 31st December, 1913, but to allow interest for this year to accumulate unless the place continues to rent, in which case interest is to be paid from the rent.

N. I. Property. A loan of f500 to the N. I. District to complete the purchase of the Semioedong property was authorised on condition that the property be made over to the Methodist Mission and that the District undertake the payment of interest at 7% and a return of the principal at the rate of f50 per year.

The D. S. of N. I. who now holds the power of attorney of the Sec'y B. B. L., was instructed to open a register of title deeds identical in form with the one the Secretary is using, and to register in same all properties held by the Mission in the N. I., retaining custody of the deeds.

The D. S. of N. I. was instructed to take steps to secure property in Old Town, Batavia, in order to make use of Towkay Gouw Koh's offer, but not to incur any debt without further reference to the Committee.

The Committee withdrew from the Pontianak building proposition because of the other party having raised their share of the money by lottery.

Saturday, January 17th, 1914.

Contract Teacher. The Secretary was authorised to write for a contract teacher (man) for Sourabaya, support and transit found locally.

Messrs. Archer and Worthington were excused.

The Treasurer's Statement of Assets and Liabilities, being the order of the day, was brought forward by O. J. Morris.

(See statement on pages 10 and 11).

MISSION TREASURER'S BALANCE SHEET.

LIABILITIES.

	June, 30th, 1913.		Nov. 29th, 1913.	
John Mason Annuity	\$35,903.53		\$36,901.08	At 6½%
Ariyanayagam Fund	1,029.17		1,011.67	" 7%
M.H. B. Memorial	535.35		546.50	
Ponggol	700.73		715.37	
Sarah Wilkinson Annuity	3,635.26		3,567.27	
Bolin Hall Fund	7,391.86		7,576.65	
Java Hospital Fund	2,313.26		2,643.18	
Oldham Hall Sinking Fund	3,766.21		3,860.36	
E. C. Keuchenius Fund	1,492.07		1,529.37	
Superannuates Fund	3,407.21		3,492.38	
Jean Hamilton Training School	2,711.13		1,476.88	
Singapore College	31,963.11		4,528.51	
Scholarship Funds				
Tan Tiang Yew Prize Fund	250.00		250.00	
Ong Teck Lim, A. C. S.	3,862.00		3,800.00	
Ong Kim Wee, A. C. S.	1,300.00		1,200.00	
Capt. Ah Quee, Ipoh A. C. S.	1,635.00		1,500.00	
W. F. Oldham	23.45		24,220.64	
Sundry Deposits	2,107.27		2,285.74	
W. H. Williams	3,884.16		3,000.00	
Bank Overdraft	3,207.35	111,118.12	57,312.71	" 6% 123,505.56
Gelang Church	In Debit		249.20	
Anglo-Chinese School	8,362.17		248.37	
Oldham Hall,	1,917.61		3,241.16	
Teacher Transit	10,114.32		9,397.36	
Treacher Girls' School	289.17		93.19	
Nind Home	271.82		701.73	
Methodist Girls' School, Singapore	1,787.61		623.40	
Methodist Girls' School, K. Lumpur	530.78		1.25	
Serangoon English School	140.62		138.58	
Malacca Chinese Church	155.48		162.38	
Yacht Fund	384.42		392.43	
Mrs. Uta Tsutada	6,100.00		6,075.00	
Reserve Fund	2,050.00		2,550.21	
Malay Church	149.48		224.08	
Nind Home Electric Lighting	196.03		200.11	
B. F. West	25.36		25.88	
Mrs. A. Zinn, Home Transit	233.25		238.11	
Sundry Deposits	2,418.36		3,105.29	
Pierce Bequest, Dormitory Nind Home	271.12		824.13	
W. H. Williams		35,397.60	1,100.00	" 5% 29,591.80
Provident Fund	1,593.83		2,477.31	" 3% 2,477.31
Marie Wong Lim			1,205.00	" 2½% 1,205.00
Board of Foreign Missions	13,703.55		8,984.46	No Int.
Special Gifts	612.74			
F. M. S.	34.58			
India	341.39			
W. F. O.	151.14		527.11	
Methodist Publishing House	In Debit		470.00	
College Fund	37,739.94		67,055.21	
Principal's Furniture			15.00	
Revenue	1,219.30	54,869.36	1,580.43	78,632.21
		\$201,385.08		\$273,324.61

MISSION TREASURER'S BALANCE SHEET.

ASSETS.

				June 30th, 1913.		Nov. 29th, 1913.	
Hughenden	\$20,000.00		\$20,000.00	
Neubronner Property	20,000.00		24,000.00	
Penang A. C. S. Loan "B."	15,000.00		15,000.00	
Penang District Property	3,171.80		3,171.80	
Penang English Church	2,000.00		2,000.00	
Penang A. C. S.	9,039.62		3,839.73	
Fitzgerald Memorial Church	606.68	69,818.10	4,019.54	72,031.07
<hr/>							
Malacca Chinese Parsonage	1,442.03		1,484.58	
Malacca Church Loan	827.53	2,269.56	851.95	2,336.53
<hr/>							
K. L., Tamil Parsonage	1,352.18		1,291.32	
K. L., The Manse	944.66		972.53	
K. L. Methodist Boys' School	52.35	2,349.19	1,582.02	3,945.87
<hr/>							
Taipeng Church Building	638.25	638.25	657.08	657.08
<hr/>							
Sitiawan Orphanage	638.53		657.37	
Sitiawan Chinese Parsonage	506.34		521.28	
Sitiawan Mission Plantation Ltd.	23,000.00	24,144.87	29,336.98	30,515.63
<hr/>							
Singapore Telok Ayer Property	3,184.03		3,157.17	
Wesley Church	5,591.91		5,836.49	
View Place	985.97		473.60	
Gelang Land	910.53		936.80	
Thoburn House	2,081.71	12,754.15	1,875.47	12,279.53
<hr/>							
Ipoh Property	8,421.13		8,000.00	
Ipoh A. C. S.	240.00	8,661.13	62.78	8,062.78
<hr/>							
Batavia, Wesley Place	5,931.57	5,931.57	5,512.36	5,512.36
<hr/>							
Other Investments,							
Bishop Oldham's (Borneo)	4,531.01		4,664.72	
Mowe Land Sibn	3,007.00		3,095.79	
Bills Receivable	2,530.13			
Rosely Rubber Estate			5,025.00	
F. J. Benjafield	2,660.68		2,615.17	
J. A. Wijeyekoon	446.26		435.63	
Sundrum Loan	704.73		730.47	
T. C. Paul	227.92		219.04	
S. Abraham	3,040.00		4,057.16	
Philippine Islands Mission	18,129.11		17,934.78	
Kallang Church	1,070.46	36,347.30		38,777.76
<hr/>							
							174,118.61
Board of Building and Location	265.50		353.50	
Cash on hand	456.15		8.17	
Bishop Oldham Investments			31,403.41	
Mandai Purchase			377.22	
Sanitarium	9.37		9.37	
College Accounts	37,739.94			
Aavensway	\$24,373.50			
Orchard Road	13,365.64			
Oldham Hall Lane lots	12,315.27	38,470.96	67,054.41	99,206.08
Wilson Property	17,000.00			
<hr/>							
					\$201,385.08	\$273,324.69	

Penang Finances. A committee consisting of Denyes, Pykett, Cherry and Morris was appointed to study the Penang financial situation and formulate a policy for taking care of investments made there.

Medan Property. It was carried to permit W. T. Ward to borrow \$5000 from the Pool for a school building in Medan on condition that he first raise \$5000 from other sources, and that he must keep up interest payments and return \$500 on principal yearly.

It was suggested that the Bishop, G. F. Pykett and W. T. Ward take steps to institute a money campaign in Medan for a school building fund.

K. L. Property. The following committee was given power to act with reference to the further loan to S. Abraham, as well as to deal with the Tamil Parsonage lot and other K. L. property:—Messrs. Cherry, Shellabear, Horley, Denyes, Parker and Abraham.

As recommended by the Auditor, it was ordered that as soon as the grants are received, \$122.53 be paid on The Manse debt from the rubber account in the M. B. S., that the interest on the \$850 for this year be paid from the same fund, and \$100 per year be paid on the principal until the debt is liquidated. The balance in this rubber fund to be kept subject to the disposal of the Finance Committee at next Conference.

The C. Y. M. A. building proposition was referred to the K. L. Committee.

Kim Chong's request to build a house on our land at K. L. was left to K. L. Committee to deal with.

Repayment of Loans. The D. S.'s were requested to provide in their future budgets for rent on parsonages.

Malacca was ordered to pay 10% of the loan on the Church property, together with interest. Mr. Shellabear agreed to this.

The Treasurer was instructed to deduct from district funds at the beginning of each year, the interest for the previous year on certain property loans, this list to be made up later by O. J. Morris and the Treasurer.

The D. S. of the F. M. S. and the Tamil District were made responsible for the repayment of interest and 10% of Taipeng church building loan.

The D. S. of Malacca District was ordered to notify Huong Pau Seng that the Chinese part of the Sitiawan Parsonage debt must be collected. Mr. Shellabear promised to pay during the year from the church lot rubber, the loan from the Mission on this property.

The committee instructed W. E. Horley to charge the A. C. S. \$100 per month for rent on the two Bungalows used as teachers' quarters; this is to be applied on the interest and principal of the \$8000 loan to Ipoh.

The Educational Secretary was authorised to examine the property accounts of the N. I. District.

The Treasurer was instructed to secure a proper promissory note for the Philippine Islands Mission loan and to urge the rapid repayment of the debt.

Conference Claimants. The Bishop requested the Conference Treasurer to secure proper written acknowledgements of all moneys belonging to the Conference Claimants fund, now in the hands of the Pool Treasurer.

Rates of Interest. Gelang Church and the Tamil Church building funds were put on the 6% list.

The amount to be transferred to Oldham Hall reserve fund from current account, was referred to W. T. Cherry, O. J. Morris and W. A. Wells.

Nind Home electric lighting fund, and Nind Home Dormitory were put on the 6% list of liabilities.

The small sum to Dr. West's credit was ordered sent to him.

The Pool Treasurer was instructed to receive sundry deposits, paying 5% to Mission workers and institutions, 4% to others making a fixed deposit of 6 months, and $2\frac{1}{2}\%$ on miscellaneous deposits, these rates being advisory only.

The sum of \$500 was transferred from Revenue to Reserve fund.

L. Oechsli, W. T. Cherry and W. G. Shellabear were appointed to ascertain the meaning of "India Special Gift" in the Board's balance sheet, and to make disposal of same.

The Pool balance sheet was adopted subject to audit.

Loans. W. G. Shellabear was authorised to expend the estimated proceeds of Sitiawan Church Lot rubber to the amount of \$900 as follows:—Erection of teachers' quarters on the school lot with the timbers of Van Dyke's house for \$400; payment of parsonage loan \$500. And he was authorised to borrow up to \$900 during the year to meet this expenditure on the understanding that the whole amount be repaid this year.

W. G. Shellabear was authorised to write off the debt on the Orphanage current account \$1228.75 against the balance credit of \$1845.80 on Orphanage Improvement.

The Buitenzorg loan was left to J. R. Denyes and C. S. Buchanan to be reported at mid-year session,

The Treasurer was ordered to pay out no money on new loans until the school grants had been received.

The matter of a building for Boarding School in Buitenzorg was left to the Secretary of Education, the D. S. of N. I., and R. L. Archer, to be reported at mid-year session.

The following loans on page 25 of 1913 Minutes were renewed:—

Malacca District.—A. C. S. \$2,000.

N. I. District.—Poerwokerto \$500, Singkawang \$2,600.

Tamil District.—For church roof at Seremban \$400 at 7% interest to be deducted equally from this and the Malacca District.

The loan as authorised of \$2,500 to S. M. P. Ltd., at 7% interest, to be advanced as needed during 1914, it being expected that this will be repaid by Dec., 31st, 1914.

The M. P. House authorised to borrow up to \$5,000.

The Bishop, W. G. Shellabear and W. T. Cherry were appointed to investigate the needs of a school in Seremban.

Furlough. The Secretary was authorised to ask the board to return Brother Sullivan to this field (on the expiration of his furlough) as a married missionary of the board.

Teacher Transit. The question of revising the payments for Teacher Transit was left to the Treasurer, W. E. Horley, J. R. Denyes and O. J. Morris.

Seremban Property. W. G. Shellabear was authorised to ask Government for new land for the church at Seremban.

Teacher Transit. O. J. Morris was granted permission to write back \$660 of teacher transit standing on the Commercial School books, when turning the accounts over to the A. C. S.

Transit money the equivalent of one trip to Taipeng (\$100) was granted to Mr. and Mrs. Morris to be used on their trip home.

Oldham Investments. The Sec'y B. B. L. reported on Mandai and Rosely. The matter concerning Rosely was referred to the Directors of the Co.: Messrs. Cherry, Shellabear and Polglase.

N. I. Finances. The matter of a debt of f600 borrowed from a Chinese Towkay in Pontianak by Abel Eklund, was referred to Bishop Robinson, W. T. Cherry and J. R. Denyes with instructions to communicate with Eklund and Swensson as well as their Bishops.

J. R. Denyes was instructed to audit the district accounts of Java on his first trip there.

Minutes. It was ordered that these minutes be printed and indexed by the Auditor and Treasurer as before, and that when this is accomplished, they be the official minutes of this Committee.

O. J. MORRIS,

Recording Secretary.

J. E. ROBINSON,

Chairman.

Redistribution for 1914.

Class I. Missionaries on the Field.

(a) Missionaries of the Board.				Total Amount.	Found Locally.	From Board.
Shellabear, W. G., Salary..	\$1,400					
2 children in school ..	300	\$1,700				
Rent	180	\$..		\$1,880	
Pykett, G. F., Salary ..	1,400					
3 children in school ..	450					
1 child	100					
Rent	180					
3 months on field	532.50	532.50		..	
Horley, W. E., Salary ..	1,300					
5 children	500	1,800	1,600		200	
Rent	90	..		90	
Denyes, J. R., Salary ..	1,300					
4 children	400	1,700				
Rent	180	..		1,880	
Buchanan, C. S., Salary ..	1,300					
3 children	300	1,600				
Rent	360	..		1,960	
Hoover, J. M., Salary ..	1,300					
Rent	180					
5 months on field	616.67	..		616.67	
Cherry, W. T., Salary ..	1,300					
William in school ..	150					
5 children	500	1,950				
Rent	180	2,130		..	
Worthington, C. M., Salary	800	800	800		..	
Ward, W. T., Salary ..	700	700				
Rent	180	..		880	
Bower, H. C., Salary ..	1,200	1,200				
Rent	180	1,380		..	
Sullivan, F. H., Salary ..	700					
1 month on field	58.32	29.16		29.16	
Draper, C. E., Salary ..	1,200					
1 child	100	1,300				
Rent	50	675		675	
Davis, C. E., Salary ..	1,200	1,200	1,200		..	
Fisher, A. H., Salary ..	700	700	700		..	
Wilcox, B. O., Salary ..	1,200					
1 child	100	1,300				
Rent	180	..		1,480	

			Total Amount.	Found Locally.	From Board.
Oechsli, Leonard, Salary ..	1,200				
1 child	100	1,300			
Rent	180	1,280	200	
Nagle, J. S., Sal. & Transit	700	700	..	
„ Mrs. do.	700	700	..	
Peach, P. L., do.	700	700	..	
Klaus, A. V. do.	700	700	..	
Hooley, E. A. do.	700	700	..	

(b). Contract Missionaries.

Wells, W. A., Sal. & Transit	700	700	..
„ Mrs. do.	700	700	..
Morris, O. J., do. 2 mos. field	116.66	116.66
„ Mrs. do. do.	116.66	116.66
Underhill, C. C., do. 6 mos. field	350	350
Archer, R. L., do. ..	700	700
Rent	180	..	180	..
Sands, F. C., do. ..	1,500	1,500
Hornbeck, R. R., do. ..	1,180	1,180
Freeman, Mark, do. ..	700	700
Parker, W. G., do. ..	1,313.20	1,000	313.20	..
McComb, G. E., do. ..	700	700
Hinch, T. W., do. ..	700	700
Read, Miss H. C., do. ..	700	700
Hemingway, Miss do. ..	700	700
Zinn, Mrs. A. A., do. ..	700	700
Nicholls, Miss L. E. do. ..	700	700
Myers, Miss do. ..	700	700
Urech, Miss do. ..	700	700
Olsen, Miss Emma, do. ..	700	700
Hibbard, E. R., do. 1,200	100	1,300
1 child	180	1,480	..
Rent	1,200
Toomey, D. M., do. 200	200	1,400
2 children	280	1,680	..
Rent	700	700	..
Kenyon, Miss do.	700	700	..

TOTAL CLASS I.

.. \$41,434.01 \$31,049.98 \$10,384.03

Class II. Missionaries on Furlough.

			Total Amount.	Found Locally.	From Board.
Hoover, J. M., Salary	..	950			
Rent	..	180			
7 mos. on furlough	659.17	..	659.17
Outward transit	600	..	600
Mansell, H. B., Salary	..	950			
3 children	..	300	1,250		
Rent	180	1,430	..
Homeward transit	900	900	..
Baughman, B. J., Salary	..	900			
2 children	..	200			
Rent	..	180			
6 months	640	..	640
Transit, balance of	123	..	123
Sullivan, F. H., Salary	..	600			
11 mos. on furlough	550	..	550
Homeward transit	300	..	300
Pykett, G. F., Salary	..	1,000			
3 children in school	..	450			
1 child	..	100			
Rent	..	180			
9 mos. on furlough	1,297.50	1,297.50	..
Homeward transit	200	200	..
Underhill, C. C., Salary	..	600			
6 mos. on furlough	300		
Homeward transit	300	600	..
Morris, O. J., Salary	..	900			
Rent	..	180			
10 mos. on furlough	900	900	..
Homeward transit	600	600	..
Horley, Madeleine					
Homeward transit	105.03	..	105.03
Denyes, J. R.,					
Outward transit	828.18	300	528.18
Shellabear, Mrs. W. G., transit	450	..	450
TOTAL CLASS II.			\$9,532.88	\$6,227.50	\$3,305.38

Class IV. Evangelistic Work.

(Roman Figures are U. S. Currency; italics are Straits Currency.)

	Total Amount.	Found Locally.	From Board.
Federated Malay States District ..	\$1,983	\$1,113	\$870
<i>Ipoh, Chinese</i>	600	600	..
<i>Kampar, Chinese</i>	360	240	120
<i>Tronoh, Chinese</i>	360	180	180
<i>Tanjong Rambutan, Chinese</i>	360	120	240
<i>Taipeng, Chinese</i>	360	180	180
<i>K. Lumpur, Hakka Chinese</i> ..	420	240	180
<i>K. Lumpur, Hokkien Chinese</i>	480	180	300
<i>Klang, Chinese</i>	480	180	300
Malacca-Sarawak District ..	\$2,882	\$1,205	\$1,677
<i>Malacca Work</i>	300	60	240
<i>Seremban Work</i>	300	60	240
<i>Interest on loan and Insurance</i>	190	38	152
<i>District Supt. transit</i> ..	200	—	200
<i>A. C. School, Malacca</i> ..	1,520	720	800
<i>Sitiawan, 2 teachers</i> ..	1,200	600	600
<i>2 preachers</i>	1,140	600	540
<i>Transit to Sitiawan</i> ..	120	—	120
Netherlands Indies District ..	\$4,384	\$2,822	\$1,562
Banka:—			
<i>Pangkal Pinang</i>	74	74	—
Java:—			
<i>Batavia, Kramat & European</i>	424	234	190
<i>Kroekoet & Old Town</i> ..	190	47	143
<i>Tanah Abang & Country</i>	622	74	548
<i>Buitenzorg</i>	1,150	840	310
<i>Soekaradja</i>	197	197	—
<i>Soerabaja</i>	444	444	—
<i>Tjisaroca</i>	330	124	206
Sumatra:—			
<i>Medan, School & Church</i> ..	295	295	—
<i>Palembang, do.</i> ..	198	198	—
West Borneo:—			
<i>Singkawang, Pontianak and</i>			
<i>Bengkajang</i>	460	295	165
Penang District	\$1,435	\$313	\$1,122
<i>Penang, Chinese</i>	660	180	480
<i>Ayer Etam, Chinese</i> ..	120	60	60
<i>Ayer Etam, School</i> ..	540	240	300
<i>Bukit Mertajam and Kulim</i> ..	150	—	150

	Total Amount.	Found Locally.	From Beard.
<i>Alor Star</i>	120	60	60
<i>Relau and Balek Pulau</i> ..	60	—	60
<i>District Superintendent</i> ..	120	—	120
<i>District Rent</i>	705	—	705
Singapore District	\$1,587	\$647	\$940
<i>Telok Ayer, preacher's salary</i>	360	240	120
<i>Telok Ayer, preacher's rent</i> ..	240	—	240
<i>Gelang, preacher's salary</i> ..	300	120	180
<i>Gelang, church rent</i> ..	216	96	120
<i>Foochow, preacher's rent</i> ..	240	—	240
<i>Hinghua, preacher's salary</i> ..	360	120	240
<i>Hakka, preacher's salary</i> ..	300	60	240
<i>Tamil, preacher-teacher's salary</i>	600	480	120
<i>Incidentals</i> .. .	120	—	120
Tamil District	3,000	2,000	1,000
<i>Seremban, salary</i>	480	300	180
<i>Kuala Lumpur, salary</i> ..	840	840	—
<i>Kuala Lumpur, rent</i> ..	240	—	240
<i>Klang (independent work)</i> ..	—	—	—
<i>Klang, itinerating</i>	60	60	—
<i>Jeram, salary</i>	480	240	240
<i>Jeram, itinerating</i>	60	60	—
<i>Kampar, (paid by F. M. S.</i> <i>Dist. school)</i>	—	—	—
<i>Kampar, itinerating</i>	60	60	—
<i>Telok Anson (paid by F. M. S.</i> <i>Dist. school)</i>	—	—	—
<i>Telok Anson, itinerating</i> ..	60	60	—
<i>Ipoh, salary</i>	660	660	—
<i>Ipoh, itinerating</i>	60	60	—
<i>Sungei Siput, salary</i>	360	120	240
<i>Sungei Siput, rent</i>	60	60	—
<i>Taipeng, salary</i>	480	240	240
<i>Taipeng, itinerating</i>	60	60	—
<i>District Supt's Salary</i> ..	1,200	600	600
<i>" Itinerating</i>	60	60	—
<i>Incidentals</i>	24	24	—
General Transits (preachers from India and China)	312	..	312
Telok Ayer institutional church	1,000	..	1,000
TOTAL CLASS IV.	\$16,583	\$8,100	\$8,483

Class V. Educational Work.

	Total Amount.	Found Locally.	From Board.
Total Expenditure as per 1913 Conference Statistics \$256,620 less W. F. M. S. schools \$50,955, exch. 58	\$113,485.70
Of which, under Classes I and II there has already been counted	23,084.98
Leaving amount expended locally for Educational Work exclusive of missionary salaries ..	<hr/> \$90,400.72	<hr/> \$90,400.72	<hr/> ..

Class VI. Medical Work.

Perkins, Dr.			
Outward transit	\$650	\$650	—

Class IX. General Expenses.

Conference Transits	700	..	700
Finance Committee Transits ..	100	..	100
Sanitarium Transits	950	600	350
Netherlands Indies Incidentals ..	125	..	125
Incidentals and Printing ..	680.59	350	330.59
	<hr/> 2,555.59	<hr/> 950	<hr/> 1,605.59

SUMMARY.

Class I, Missionaries on the field..	\$41,434.01	\$31,049.98	\$10,384.03
Class II, Missionaries on furlough	9,532.88	6,227.50	3,305.38
Class III, New Missionaries
Class IV, Evangelistic Work ..	16,583.00	8,100.00	8,483.00
Class V, Educational Work ..	90,400.72	90,400.72	
Class VI, Medical Work ..	650.00	650.00	..
Class VII, Property Owned or Rented		Report not compiled.	
Class VIII, New Property
Class IX, General Expenses ..	2,555.59	950.00	1,605.59
	<hr/> \$161,156.20	<hr/> \$137,378.20	<hr/> \$23,778.00
Appropriation			23,778.00

W. T. CHERRY,
Corresponding Secretary.

Interim Sessions, 1914.

January 27th, 1914.

Kuala Lumpur Property. The sub-committee appointed by Finance Committee to deal with K. L. property met in Kuala Lumpur Jan. 27th, 1914, at 9.30 a.m. Present, Bishop J. E. Robinson, W. E. Horley, W. G. Parker, S. Abraham, W. G. Shellabear. W. G. Shellabear was appointed Secretary.

The proposed sites for Chinese Young Men's Association and the new church buildings were viewed, and an informal discussion took place.

January 28th, 1914.

The Committee re-assembled at 2 p.m. on Wednesday, January 28th. Present, Bishop Robinson, W. G. Parker, S. Abraham, W. G. Shellabear, W. T. Cherry, O. J. Morris, J. R. Denyes. After seeing the various sites it was resolved as follows:

I. That the site for the Chinese Young Men's Association building be approved, and all details as to plans and erection of building be entrusted to the Dist. Supt. and the Missionary-in-charge, and that a formal lease be made with the Board of Building and location of a nominal rent of one dollar per year for the land and approach to the building, on condition that the building be used only for the purpose of the Chinese Young Men's Association, that the Board of Control of the said Association be composed of seven members of whom four shall be appointed annually by the Malaysia Annual Conference of the Methodist Episcopal Church, and that should the building be diverted to any use other than that of the Association, or cease to be used by the Association for a period of six months, it shall revert to the owners of the land; the said lease shall be for a period of ten years and thereafter subject to twelve months' notice in writing to the Association, but should the Mission terminate the lease under twenty years from the date thereof, the Mission shall compensate the Association for the building then standing, at a valuation; and should the building at any time be destroyed by fire or otherwise, the lease shall then and there terminate.*

II. That for the new church site we prefer the N. W. corner of the Mission property, and recommend (a) that immediate steps

be taken for the levelling of the site and the construction of a road along the right of way leading to Sultan Street; (b) that the total expenditure on the building and furnishing, and on the preparation of the site and approaches, shall not exceed \$20,000; (c) that we approve of obtaining as much as possible of this sum by the sale for not less than \$12,000 of the lower half of the portion of Petaling Hill property next to the Golf Club, the matter of the sale being committed to W. E. Horley, W. G. Parker, and the Secy. B. B. L.; (d) that when the question of the right of way on the approach from Sultan Street is settled in our favour, the Treasurer be instructed to provide not more than \$2,000 for the preparation of the church site and approaches, payable in instalments of \$500 each, to the order of W. G. Parker; (e) that when the question of the site is settled, W. E. Horley and W. G. Parker be authorised to prepare plans of the church and submit them to the Board of Building and Location.*

III. That in view of the fact that the Boy's School teachers have been living in the Misison House without paying rent, we request the School Finance Committee to make such improvements and alterations as are necessary to provide accommodation for two married couples, as well as for the single teachers now occupying the house, at a cost not exceeding \$750.

IV. That a further sum of \$1,500 be advanced to S. Abraham, making the total amount of \$8,500 on lots A and B on which stand Visuvasar Villa and the new house now nearing completion, this loan to be conditioned on a new form of charge being executed for this amount in favour of the Secy. B. B. L., in whose favour the two houses are also to be insured for their full value.

Redistribution. The Treasurer presented advance proofs of the Redistribution showing that the Deficit for 1914 is \$574.41.

Staff. The Cor. Secy. announced that the Board had accepted Mark Freeman as a missionary of the Board, and that Dr. Oldham had declined to recommend a special grant for the return to the field of Ellace Buchanan, stating that if the Com. desired her return it should be financed through the Redistribution.

* The action in I and II was modified at the mid-year session.

Mid-year Session, 1914.

Monday, July 13th, 1914.

Finance Committee met at Wesley Parsonage, Singapore, July 13th, 1914. Present:—Bishop W. P. Eveland, presiding; Bishop J. W. Robinson, and Messrs. Abraham, Buchanan, Cherry, Denyes, Horley, Oechsli, Parker, Shellabear, Ward, and Worthington. L. Oechsli was elected recording secretary.

The Minutes for 1914 as thus far printed were ordered to be the official minutes and leave was given to destroy the MS. copy.

All educational matters on the agenda were referred to the Board of Education.

Business arising from the Minutes was taken up.

Orchard Road Property. The Committee appointed January 13th, 1914, on Orchard Road Property reported and it was voted that we do not consider at present the sale of Orchard Road lots.

The committee was continued and instructed to prepare plans and secure at least general estimates for erecting a building on Orchard Road Property, the same to be of steel frame with partitions which may be altered. The Committee also approved of the possible combination of shops, flats, and class rooms in such building.

The name of H. B. Mansell was added to the committee.

Conference Claimants.—The committee appointed January 16th reported that these funds are deposited in the Pool, and are being regularly credited with interest at 6%, as shown by the Balance Sheet.

Penang Finances.—The report of the committee was deferred for consideration under "Loans."

K. L. Property.—The committee reported its action as per Minutes for January 28th and was discontinued.

India Special Gifts.—This item was referred to H. B. Mansell.

Buitenzorg Loan.—The committee was continued and the report deferred.

Oldham Investments.—Mr. Cherry reported for the committee appointed January 17th and it was continued and authorized to advance to the Rosely Rubber Estate, Ltd., additional payments up to the sum of \$3000 on condition that Mr. Coghlan provides satisfactory security for this and the previous loan; in the event of his failure to do so, the present committee was empowered to take steps to secure our interests.

N. I. Finances.—The committee appointed January 17th was continued, substituting the name of Bishop Eveland for Bishop J. E. Robinson.

Medan Property.—A committee consisting of Messrs. Denyes, Ward, Buchanan, and Cherry was appointed to report later on Medan Property.

Tuesday, July 14th, 1914.

L. Oechsli being ill, W. G. Shellabear was elected recording secretary.

The Cor. Sec. read his correspondence with the Board since last Conference, and replies thereto.

Wilkinson Annuity.—The Cor. Sec. reported that the Kansas Portland Cement Co., in which was invested \$2000 gold of Jean Hamilton Training School Endowment funds has gone into bankruptcy. Interest at $4\frac{1}{2}\%$ is being paid by Dr. Oldham on this money, and should be cease to do so, this must be paid by the School.

The Sec. Board of Building and Location was authorized to issue bonds on the Sarah Wilkinson Annuity (\$2000 as above, and \$2000 College endowment).

Staff.—On motion of W. E. Horley the question of the recommendation of C. C. Underhill as a missionary of the Board was reconsidered, and it was decided that no recommendation be made to the Board in his case.

Treasurer's Report.—The Treasurer presented his printed report and balance sheet as follows:—

TREASURER'S REPORT.

The Board's Balance Sheet for the half year ending June 30th, 1914, is presented herewith:—

ASSETS.

	<i>Straits.</i>
Bank Balance	\$ 2,663.78
Cash on hand	1.38
Board of Foreign Missions	15,944.08
Deficit 1914	936.90
J. M. Hoover	11.16
L. Oechsli	257.48
Sibu Work	211.25
C. E. Draper	1.74
Sitiawan Mission Plantations Manager ..	786.85
Sitiawan Mission Plantations, Ltd. ..	581.88
Netherlands Indies	132.26
R. G. Perkins	592.48
R. G. Perkins' Transit	1,134.33
Methodist Publishing House	257.33
	\$23,512.90

LIABILITIES.

Special Gifts due to:—

W. F. Oldham ..	\$1,623.25
J. M. Hoover ..	294.31
J. R. Denyes ..	1,380.28
Borneo Girl's School ..	653.43
Netherlands Indies ..	1,067.80
	5,019.07
Less overdraft C. E. Davis ..	2,484.03
	2,535.04
Gain on Exchange	113.62
Class I	9,508.32
Class II	2,636.64
Class IV	6,166.96
Class IX	1,167.35
C. E. Davis	329.01
W. G. Shellabear	136.59
Relief and Reinforcement	919.37
	\$23,512.90

The two accounts with S. M. P. Ltd. represent the amounts charged for Mr. Draper's salary (a) prior to this year, (b) during this year, in accordance with your action of Jan. 13th last. These will increase until relieved by a dividend from the Plantation.

Dr. Perkins' transit and the 1914 Deficit are both concerned with a letter from the Board which is before you.

Pool Balance Sheet.—I. On the list of *Liabilities* you will observe:

(1) **Ariyanayagam loan:** Interest is paid to Mr. Abraham, but the Treasurer takes no account of what becomes of the money after that.

(2) **H. E. B. Memorial** is a new account. I have no information as to what the money is for. It was sent by the Board.

(3) **Superannuates Fund:** the increased credit is due chiefly to the receipt of Book Concern dividend of \$421 gold. The payments authorised by the Minutes of Jan. 16th are being made, though no action has yet been taken by the Conference Stewards.

(4) **W. F. Oldham:** The sum of \$10,000 gold represents the 5% fixed deposit on which interest is paid half yearly in advance. The other sum to his credit, \$2,903.49 has since been sent him.

(5) **Sundry Deposits** at 6% and 5% represent chiefly personal deposits by missionaries. A list is on the table if the Com. wishes to inspect same.

(6) **Nind Home Electric Light and Pierce Bequest** funds have been transferred from the 5% to 6% list as directed.

(7) **Reserve Fund** has been augmented by the transfer from Revenue account of \$500 as ordered, plus \$70 interest.

(8) **The Yacht Fund** has been diminished by the payment ordered to B. O. Wilcox.

(9) **School Current accounts** are grouped together as they represent sums that will practically all be withdrawn by Conference time, namely \$29,000.

(10) **Petaling Hill account** represents the amount paid for the property taken for us by Govt., less a small sum remitted to Kuala Lumpur.

(11) **College Fund:** This represents the first three items and part of the fourth under the heading "College accounts" at the foot of the list of Assets. It should include them all but the balance credit in the Singapore College account was insufficient to pay the entire purchase price of the Wilson property by some \$25,000. Pending the receipt of funds for this purpose, will you authorise the Treasurer to apply to this purchase such funds as may from time to time be in the College account, meanwhile charging interest on the unpaid part of the purchase price of the Wilson property?

II. On the list of *Assets*,

(1) **Penang** shows some reduction of its debt. Mrs. Oldham has paid \$880 gold to Fitzgerald Memorial Church, and the W. F. M. S. has paid \$2,000 gold on the purchase of Stafford. By debiting the price of Stafford to the W. F. M. S. before they remit the whole of the purchase price, interest is being incurred, and this must be met as well as the transfer price.

(2) Several small loans authorised at last session have been made to Malacca, Sitiawan, Soemoeden and Poerwokerto.

(3) **The Sitiawan Mission Plantation** repaid \$1,500 of its supplementary loan of \$4,000, and now owes but \$870.35 in excess of the original \$30,000 loan.

(4) **Rosely Estate** stands \$9,000 in debt, but the tenth and final \$1,000 has since been loaned. I will explain this verbally.

(5) **The Philippine Islands loan** has been repaid since this Balance Sheet was drawn up. This materially improves our credit at the Bank, but deprives us of a $7\frac{1}{2}\%$ loan.

(6) **The Benjafield, Wijeyekoon, and Abraham loans** keep up their interest payments. Mr. Wijeyekoon Jr., returns to the Colony shortly, and in due course should undertake the repayment of this money. Mr. Abraham's insurance policies are in the hands of the Secy. B. B. L. but one of them is in his own name.

(7) **The Sundrum and Paul loans** are very troublesome and unsatisfactory. I have taken the liberty of getting new notes in both cases, removing Bishop Oldham's name from same, and reducing the rates of interest and amount of instalment, but even this does not result in much reduction of the debt. Paul is a sick man; his debt is partly secured though I have not the securities. Sundrum has been out of work part of the time, but might have paid more than he has. I request leave, if circumstances require it, to turn this Sundrum loan over to a solicitor to collect.

(8) **Oldham Investments** belong equally to the College and Publishing House. They consist of Rosely, Mandai, and Sitiawan stock, and cost us \$18,000 gold (\$31,403.41). Of this sum, \$8,000 gold has been paid to W. F. Oldham, and the balance remains on fixed deposit as already reported. The interest is paid half yearly and charged to College and Publishing House. The latter account is named M. P. H. Oldham Investments. The Publishing House is not paying its share of the charges but is allowing the whole affairs to remain on the Pool accounts for the time being. The amount of these investments will increase about \$3,000 when the Mandai affair is concluded.

(9) The following accounts are not keeping up their interest payments:—Malacca: Chinese Parsonage, Church, A. C. S.; Soemoeden; Wesley Place, Batavia; K. L.: Tamil Parsonage, Wesley Manse; Gelang Land; Sitiawan Parsonage and house,

MISSION TREASURER'S BALANCE SHEET.

LIABILITIES.

Nov. 29th, 1913.

May 31st, 1914.

John Mason Annuity	\$36,901.08	\$36,901.08	\$37,117.94	At 6½%	\$37,117.94
Ariyanayagam Fund	1,011.67	1,011.67	1,000.00	„ 7%	1,000.00
M. H. B. Memorial	546.50		560.16		
H. E. B. Memorial			532.75		
Sarah Wilkinson Annuity	3,567.27		3,674.28		
Bolin Hall Fund	7,576.65		7,803.94		
Java Hospital Fund	2,643.18		2,722.47		
Oldham Hall Sinking Fund	3,860.36		5,481.86		
E. C. Keuchenius Fund	1,529.37		1,575.25		
Superannuates Fund	3,492.38		4,363.73		
Jean Hamilton Training School	1,476.88		1,709.24		
Singapore College	4,528.51		7,418.16		
Scholarship Funds:—					
Tan Tiang Yew Prize Fund	250.00		250.00		
Ong Tek Lim, S'pore A. C. S.	3,800.00		3,800.00		
Ong Kim Wee, S'pore A. C. S.	1,200.00		1,200.00		
Captain Ah Quee, Ipoh A. C. S.	1,500.00		1,500.00		
W. H. Williams	3,000.00		3,000.00		
Ponggol	715.37		410.87		
Nind Home Electric Lighting	200.11		552.91		
Pierce Bequest, Nind Home Dormitory	824.13		968.81		
Sundry Deposits	2,285.74		1,299.11		
Bank Overdraft	57,312.71	100,309.16	45,234.12	„ 6%	94,057.66
Reserve Fund	2,550.21		3,120.21		
Teacher Transit	9,397.36		5,757.29		
Yacht Fund	392.43		95.99		
W. F. Oldham (\$10,000 gold)	24,220.64		17,391.30		
do.			2,903.49		
W. H. Williams	1,100.00		3,468.16		
Mrs. Uta Tsutada	6,075.00		Closed		
B. F. West	25.88		26.52		
Mrs. Zinn's homeward transit	238.11		244.06		
Petaling Hill Property			23,331.91		
Tamil Church Building Fund			41.34		
Gelang Church Building Fund	249.20		790.43		
Malacca Chinese Church	162.38		166.43		
Middle Road Church	224.08		Closed		
School Current Accounts:—					
Anglo Chinese School, Singapore	248.37		8,408.69		
do. Penang			6,474.29		
do. Ipoh			2,583.00		
Meth. Boys' School, K. Lumpur			1,785.88		
Meth. Girls' School, K. Lumpur	1.25		1,012.51		
Short Street School, Singapore	623.40		2,323.83		
Methodist Girls' School, Penang			1,000.00		
Treacher Girls' School, Taipeng	93.19		1,032.65		
Fairfield School, Singapore			1,351.62		
Nind Home, Singapore	701.73		532.51		
Serangoon English School	138.58		Closed		
Oldham Hall	3,241.16		2,093.90		
Sitiawan Orphanage			345.86		
Methodist Publishing House	470.00		5,066.27		
W. F. M. S. Treasurer			1,752.43		
Sundry Deposits	3,105.29	53,258.26	7,392.41	„ 5%	100,492.98
Marie Wong Lim	1,205.00	1,205.00	1,220.06	„ 2½%	1,220.06
Provident Fund	2,477.31	2,477.31	3,393.89	„ 3%	3,393.89
Board of Foreign Missions	8,984.46		3,181.46		
College Fund	67,055.21		67,055.21		
Principal's Furniture	15.00		105.00		
Revenue	1,580.43		1,029.17		
A. C. S. Special Gifts			172.42		
Special Gifts	527.11	78,162.21	527.11	No Int.	72,070.37
		\$273,324.69			\$309,352.90

MISSION TREASURER'S BALANCE SHEET.

ASSETS.

	Nov. 29th, 1913.		May 31st, 1914.	
Penang:—Hughenden	\$20,000.00		\$20,000.00	
Neubronner Property	24,000.00		24,000.00	
Anglo Chinese School Loan “B”	15,000.00		15,000.00	
District Property	3,171.80			
Anglo Chinese School	3,839.73		Credit	
English Church	2,000.00		2,000.00	
Fitzgerald Memorial Church	4,019.54		2,903.49	
W. F. M. S.		72,031.07	4,720.71	68,624.20
Malacca:—Chinese Parsonage	1,484.58		1,518.20	
Church Loan	851.95		882.19	
Anglo Chinese School		2,336.53	138.19	2,538.58
Kuala Lumpur:—Tamil Parsonage	1,391.32		1,338.35	
The Maase	972.53		875.08	
Methodist Boys School	1,582.02	3,945.87	Credit	2,213.43
Taipeng:—Church Building	657.08	657.08	617.70	617.70
Sitiawan:—Orphanage	657.37		Credit	
Chinese Parsonage, Loan “A”	521.28		539.79	
do. Loan “B”			101.54	
Teacher's House		1,178.65	101.54	742.87
Ipoh:—Bungalow Properties	8,000.00		8,000.00	
Anglo Chinese School	62.78	8,062.78	Credit	8,000.00
Singapore:—Telok Ayer Property	3,157.17		1,389.91	
Wesley Church	5,836.49		5,777.26	
View Place	473.60		281.48	
Gelang Land	936.80		970.06	
Thoburn House	1,875.47	12,279.53	1,750.50	10,169.21
Neth. Indies:—Batavia, Wesley Place	5,512.36		5,708.12	
Soemoedoen			359.29	
Poerwokerto		5,512.36	351.54	6,418.95
Sarawak:—Mowe Property, Sibu	3,095.79	3,095.79	3,088.52	3,088.52
Other Investments:—				
Bishop Oldham's (Borneo)	4,664.72		4,504.72	
Sitiawan Mission Plantations Ltd.	29,336.98		30,870.35	
Rosely Rubber Estates Ltd.	5,025.00		9,000.00	
Philippine Islands Finance Committee	17,934.78		17,375.35	
F. J. Benjafield	2,615.17		2,630.34	
J. A. Wijeyekoon	435.63		435.63	
Sundrum Loan	730.47		682.13	
T. C. Paul	219.04		201.08	
S. Abraham	4,057.16		8,501.59	
M. P. H. Oldham Endowment		65,018.95	219.47	74,420.66
Bishop Oldham Investments	31,403.41		31,403.41	
Board of Building & Location	353.50		506.96	
Mandai Purchase	377.22		377.22	
Sanitarium	9.37		66.37	
Cash in hand	8.17		384.51	
College Accounts	67,054.41	99,206.08	99,780.31	132,518.78
Ravensway	24,373.50			
Orchard Road lots	13,392.54			
Oldham Hall Lane lots	12,315.27			
Wilson Property	49,699.00			
		\$273,324.69		\$309,352.90

To be Audited.

W. T. CHERRY, Treasurer.

III. I now wish to report on two matters of special importance:

(1) **The Bank overdraft** had risen, by the time the school grants came in, to about \$70,000. When the grants had been received, and pressing claims upon same had been met, the overdraft stood at about \$25,000 with which to commence the financial year. The Tsutada loan of \$6,000 had to be repaid, \$33,000 was needed to complete the purchase of the Wilson property, \$7,000 was due Bishop Oldham, \$2,000 to Rosely, there were heavy claims on Teacher Transit funds, and, our account with the Board of Foreign Missions being heavily in the Board's favour, we had to pay out about \$3,500 a month without receiving any remittances from New York. It was obvious that our arrangements for credit at the Bank were inadequate, so with the written concurrence of Bishop J. E. Robinson arrangements were made for an overdraft limit of \$120,000, and the deeds of the Wilson property were deposited as additional collateral. Since then, the deposit of the Petaling Hill money and the repayment of the Philippine Islands loan have improved our credit by about \$41,000, and the overdraft at June 20th, after booking these items, was reduced to \$33,000. There are now no large sums, so far as I know, likely to come in or go out between now and the end of the year, but in the ordinary course of business the school grants will be gradually withdrawn, amounting to \$29,000, and some of them may overdraw.

(2) **The Board's overdraft** a year ago stood at nearly \$14,000. On this sum we paid no interest, but it saved us 6%, or \$840 per year. It was not to be expected that the Board would approve of that state of affairs, as its exchange is not supposed to be sold by the Treasurer until needed. So for months the Board has sent us no money, and your Treasurer, while working off this balance, has had to carry the entire budget out of local resources, and also to lose the interest that this balance earned us last year.

Deprived of the interest earned by this Board overdraft I have to point out to you that your Reserve Fund and Revenue account are in danger. You have built up a Reserve of \$3,120.21, and in addition had \$1,029.17 in Revenue account. The latter account represents the difference between interest received and interest paid out, and has to bear all incidental expenses of administering the Pool funds, including the clerk's salary \$60 per month. I have a bill from the Board for \$550 gold interest on overdraft with them: this will wipe out our Revenue account, which barely held its own the past six months, and cannot do so the next six months.

I now suggest two or three things that may be done to meet this state of affairs, namely: (1) Transfer the John Mason Annuity to the 6% class, as we can get money locally at that rate, and this annuity costs the School 5½%. (2) The Ariyanayagam Fund may be treated in the same way but it will save only \$10 a year and there

are sentimental reasons for not altering this. (3) Reduce the rate of interest on current accounts of Mission institutions to 4%. This is the maximum bank rate on fixed deposits and is four times as much as can be had on current accounts. The application of these suggestions to the present Liabilities will create an average saving for the next nine months of \$31 per month, assuming that the grants will be withdrawn at the rate of \$4,000 per month.

(Signed) W. T. CHERRY, Treas.

The following action was taken on business arising from the Treasurer's Report:—

Sibu Work.—On motion the item \$211.25 for transit of Lim Po Chin from China was ordered to be put on the Estimates for 1915 under General Transits, Class IV.

Bishop Oldham's Borneo Investments.—The Cor. Sec. was ordered to report to the next meeting of this committee the origin of the entry "Bishop Oldham's Borneo investments."

Sundrum Loan.—The Treasurer was authorized to collect by law the debt due on the Sundrum note.

S. Abraham's Loan.—It was ordered that the insurance policies on the property for which a loan was made to S. Abraham, be vested in the Secretary of the Board of Building and Location.

Sanitarium.—W. E. Horley and W. G. Shellabear were appointed a committee to make a list of the payments to be made by missionaries for Sanitarium upkeep.

Rate of Interest.—The Treasurer was ordered to reduce the rate of interest from 5% to 4% on institutional deposits, and from 6½% to 6% on the John Mason Annuity.

The Cor. Sec. was order to request the Board not to charge interest unless our debits at New York exceed 25% of our appropriations and special gifts, or a time allowance be made for remittances in transit.

The Treasurer's Report was then accepted.

The Report of the Secy. B. B. L. was presented as follows:—

Insurance.—We have never appointed a Conference custodian of insurance policies, nor recorded any formal report on the subject; but as most of the policies are now, with the title deeds, in my hands as Sec. B. B. L., I present some information on the subject in tabular form herewith.

This report covers only such policies as I happen to have. Some important properties are conspicuous by their absence from the list, and I suggest (1) That the Secy. B. B. L. be made custodian of all policies and renewal receipts not held by other

parties as security; (2) That the District Superintendents be instructed to see that all such papers from their respective districts be forthwith deposited with said custodian, together with a list of all risks not covered by insurance; (3) That the Com. issue its instructions in regard to the deficiencies reported herewith; and (4) That in the Neth. Indies Dist., the Dist. Supt. be the custodian of Insurances.

Amount Insured.	Premium.	Property.	DEFICIENCIES		
			Renewal Receipt not Attached	Outhouses not Specifically Include	Contents of Building not Insured
		Singapore.			
\$107,000	\$536.75	Meth. Publ. House 8
6,000	15.25	Thoburn House,	x	..
14,000	41.75	Nind Home & Dorm 3	x
5,500	14.00	7 Mt. Sophia	x	..
4,500	11.50	Woolsthorpe	x	x
30,000	75.25	Oldham Hall	x	x
10,000	25.50	View Place	?	x
8,000	32.25	Ravensway property
3,600	9.25	Middle Road Church..
26,200	105.05	Wesley Church
41,000	103.75	Anglo Chinese School 5	part
11,000	27.75	Short Street School	part
20,000	50.25	Fairfield School
7,000	28.25	Jean Hamilton School	x
		Penang.			
15,000	37.75	Fitzgerald Memorial ..	x	..	?
10,000	25.25	Hill View	x	..	x
5,000	12.50	Hill View Cottage ..	x	..	x
22,500	56.50	Winchell Home
6,000	30.25	Stafford	x	?	x
2,000	11.58	Chinese Church
		Kuala Lumpur.			
5,000	30.00	Wesley Manse	note
25,000	100.00	Methodist Boys' School	x
22,500	93.00	Methodist Girls' School	x
		Taipeng.			
15,000	75.00	Treacher Girls' School	x	x	x
9,500	57.00	The Nest	x	..
		Ipoh.			
34,500	205.00	Anglo Chinese Sch. &c.	x
4,000	24.00	Bungalow	x
3,000	18.00	Bungalow	x
		Sitiawan.			
6,000	36.00	Orphanage	x
		Malacca.			
14,000	42.25	Meth. Girls' School	x	x
1,000	10.25	Chinese Parsonage
5,000	15.25	Church	x
\$498,800	\$1,956.13				

The amount insured and the amount of the premium is stated in the foregoing table that the Com. may if desired consider the question of self-insurance.

Property Changes.—Land at Maxwell's Hill has been surrendered to Govt. as per your instructions.

A portion of our land at Petaling Hill, K. L., has been appropriated by Govt., paid for, and the changes endorsed on the Certificate of Title.

A further portion of the same property has been leased for 20 years to the Chinese Young Men's Association at a nominal rental and a formal lease is being executed by our Solicitors.

"Stafford," Penang, has been transferred to the W. F. M. S. and most of the purchase price has been paid.

The purchase of the Wilson & Co. property, Orchard Road, Singapore has been concluded, and in addition to the 20 years' lease of the photo premises provided for in the transfer, I have permitted Mr. Michael the use of the remainder of the site temporarily on the nominal rental of \$10 per month, pending your instructions.

Permission is asked in the case of property used as missionary residences to meet the expense of the caretaker from local sources other than at the missionary's personal expense; and to adjust 1914 accounts accordingly.

(Signed) W. T. CHERRY, Sec. B. B. L.

Tuesday, July 14th, 1914.

The following action was taken on business arising from the above report:—

Property Upkeep.—Permission was granted to missionaries to meet the expense of the caretakers of the grounds of their residences from local sources, and to adjust 1914 accounts accordingly.

Insurance.—The recommendations in the report in regard to insurance were approved.

W. T. Cherry and J. R. Denyes were appointed a committee to list all mission buildings and insure them on one policy with four different companies.

The Report of the Sec. B. B. L. was then accepted.

Special Gifts.—The Cor. Sec. was ordered to request the Board to make a ruling in regard to the responsibility of this Finance Committee for the support of men sent out on special gifts without the Committee's request in case the Special Gifts fail to be sent,

Deficit 1914.—The transit of Dr. Perkins under Class VI was transferred to the “locally found” column as ordered by the Board, any saving from this transfer being credited to 1914 deficit account.

Staff.—C. E. Draper was permitted to take his vacation at Penang instead of Taipeng.

The Cor. Sec. was instructed to ask for a graduate of an Agricultural College to take C. E. Draper's place at Sitiawan from January 1916.

Miss Urech was given permission to go home at the end of August, and the Treasurer was instructed to provide her transit direct to Europe.

P. L. Peach's letter was presented in regard to his relation to the Board and a draft letter in reply was approved to the effect that he should be supported by the school as a Board missionary.

The Cor. Sec. reported that A. V. Klaus is declared in correspondence from New York to be a missionary of the Board.

Loan.—The request of Mr. Bun To for a loan on the security of a rubber estate at Muar was refused.

Wednesday, July 15th, 1914.

The Estimates being the order of the day were taken up.

The Cor. Sec. was instructed to request the Board to fix the allowance for all children of Board missionaries serving on this field of 6 years of age and over at \$150 gold.

Furlough.—The Cor. Sec. was instructed to inform the Board that it is the sense of this committee that missionaries should not be allowed to extend their furloughs beyond 12 months, except in the case of actual ill health, or for work which they have been requested to do by their own Finance Committee, and in case their furlough is extended for other reasons, that their support should be provided from sources other than our appropriation.

Staff.—The Board was requested to recall A. H. Fisher and to provide for his transit from the Emergency Fund.

The Cor. Sec. was instructed to ascertain from the Board whether O. J. Morris is to be returned to this field.

W. L. Ward was excused from further attendance.

Thursday, July 16th, 1914.

Secretary of Education.—The Cor. Sec. was instructed to request the Board to ask the Board of Education for the support of the Secretary of Education, and in the event of their being unable to obtain such a grant, to increase our appropriation by such amount, in addition to any increase which might otherwise come to us,

The Estimates were adopted. (See Estimates).

N. I. District.—The motion limiting Finance Committee transits from the Netherlands Indies to two men, was reconsidered.

On motion it was ordered that the unexpended balance of Finance Committee transits under the Redistribution Class IX, be allowed to the three representatives from N. I. District.

The Board's letter of March 25 was read:—

Salaries.—The Cor. Sec. was instructed to reply that we approve the principle of paying missionary salaries towards the end instead of at the beginning of each month, and will adjust our accounts as soon as possible, and in case of new missionaries the action will take place at once.

Also that we accept the suggestion that the Treasurer be advised not to bank the Board's drafts until necessary.

Audit.—The Treasurer was authorised to deduct audit fees from the various institutions from which they are due.

Statistics.—The Cor. Sec. read a letter from the Board of Bishops of Southern Asia, dated 18th June.

The matter of reporting on Property was referred to the Sec. B. B. L., and the Dist. Supts. were instructed to furnish the needed information; and, in addition, the replies to the questionnaire accompanying Dr. Sheetz's trip.

Conference Claimants.—The Dist. Supts. were urged to give their earnest attention to the collection for Conference Claimants.

Missionary Provident Fund.—A letter from Mr. Hobart, of China, regarding a Provident Fund for missionaries, was read, and no action was taken.

Sunday School Grant.—The Cor. Sec. called attention to the grant for Sunday School Literature and requests for such were ordered to be sent to the Local Publishing Committee.

W. F. M. S.—The W. F. M. S. Finance Committee met with this Committee in joint session.

The W. F. M. S. Estimates were read.

Staff.—On motion it was ordered that Miss Hendee be released from work with the Malacca Girls' School and with the Mission from the date of next Conference, and that the Finance Committee expresses to her its thanks for her services.

Bishop Eveland and W. E. Horley were appointed a committee to approach the Parent Board and W. F. M. S. with the object of making such an exchange as will provide for a married missionary to carry on the Girls' School at Taipeng, and a W. F. M. S. lady to work at Ipoh.

Bishop J. W. Robinson.—W. E. Horley presented the following resolution:—The joint session of the Finance Committee desires to express its appreciation of the visit of Bishop J. W. Robinson and trust that God will bless his labours in the home land. The resolution was adopted by a rising vote. Bishop Robinson then took his departure.

Provident Fund.—The following applications for membership in the Provident Fund were presented and approved:—Charles B. Paul, Josephine Shepherdson, and Beryl Coombes, Singapore A. C. S.; F. Kanaga Sabapathy Vanniasingham, Penang A. C. S.

Until next conference session, the N. I. District was permitted to make payments to the Provident Fund subject to its applications being submitted to the next session for approval, and if not so approved the payments will be returned to them.

The Treasurer was authorised to formulate and print a certificate for issue to the members of the Provident Fund.

The Treasurer of the Provident Fund was authorized to apply the amount due to Choon Huat against his debt with the Publishing House.

The Treasurer was authorised to repay Ezekiel's contributions to the Provident Fund, his debts to various Mission institutions being first met, on the understanding that he sever his connection with the Mission.

Thursday, July 16th, 1914.

Finance Committee reassembled at 2.45 p.m.

Board of Education.—The Report of the Board of Education was presented.

The payment to Miss E. Moore by the Methodist Girls' School, Short Street, Singapore, of certain claims amounting to \$280 was approved.

Contract Teachers.—The following requests for Contract Teachers were presented and approved:

One lady for supervising lower elementary work in the A. C. S. Penang, to arrive January 1, 1915, 3 or 5 year term. First request.

One man for Commercial Work in the Ipoh A. C. S., to arrive January 1, 1915, 3 or 5 year term. First request.

One man to establish an A. C. S. at Seremban, to arrive January 1st, 1915, 3 or 5 year term. First request.

Two ladies as supervisors in the Lower Elementary department of the Singapore A. C. S., to arrive January 1, 1915. One first request and one second, 3 or 5 year term.

One man for secondary work in the A. C. S. Singapore, to arrive January 1, 1915, 3 or 5 year term. First request.

One man for Commercial Work in the A. C. S. Singapore, to arrive January 1, 1915, 3 or 5 year term. First request.

Two men and one lady for Batavia and Buitenzorg elementary work, to arrive January 1, 1915, 5 year term if possible.

Three men for Java to assist at Soerabaya and to succeed Archer and Underhill. Second request. Needed immediately.

One man for Normal Work as soon as he is qualified by local experience.

Mission Extension.—The Bishop and Finance Committee were requested by the Board of Education to devise ways and means for securing a sufficient fund to be used for the purchase of land for mission purposes in the various towns in the Malay Peninsula and the Dutch Islands, and the Bishop appointed J. R. Denyes, W. T. Cherry and W. G. Shellabear as such Committee.

Contract Teachers' Agreement.—A draft form of agreement with contract teachers was presented, revised, and adopted, and ordered to be printed.

It was further ordered that copies of same be sent to the Board at New York, with the request that this form invariably be used, when new contract teachers are sent out.

Contract teachers already on the field were given the option of signing the agreement.

Teacher Transits.—The following rules governing payments to the Teacher Transit Fund were adopted:—

1. Schools employing teachers on 5-year contracts shall pay into the Fund the sum of \$20 per month; on 3-year contracts \$30 per month; payments to be made each month commencing with the first pay day after the arrival of the teacher on the field.

2. Teachers engaged in the United States will be allowed the sum of \$300 U. S. currency for the outward journey, and a like sum for the homeward journey, said allowance to include all charges for which the Mission is responsible.

3. For teachers from places other than the United States the amount to be paid monthly shall be determined in each case by Finance Committee, and until so determined shall be as above.

4. If a teacher's transit is paid in part or wholly from sources other than above-named, the school to which he is assigned shall pay the same as if no such special provision were made, that all the schools rather than an individual school may benefit thereby; but the Committee may at its discretion suspend this rule.

5. If a teacher be continued at work beyond the term of his agreement, the school shall for such extra term of service pay to the Transit Fund \$20 per month, and from such payments the Teacher at his departure from the field shall be paid at the rate of \$100 gold for each year of extra service, but no extra payment shall be made for less than one year's service unless agreed to by Finance Committee.

6. Vacation allowances, and medical bills other than those involved in the breakdown and home-going of the teacher are payable by the local school and not by the Fund. Vacation allowances not used from year to year are not afterwards payable.

Friday, July 17th, 1914.

Sitiawan Village Schools.—The Supt. of the Dist. was authorised to arrange with the Chinese at Sitiawan for the erection of not more than 5 village schools, the buildings to be erected at the expense of the Chinese, on the understanding that school equipment at \$2 for each pupil, and \$8 a month salary for each teacher be provided from the revenue of the Church lot for the year 1915.

Staff.—The Cor. Sec. was authorised to write to Mr. Hinch informing him that we regret our inability to make him any re-engagement offer which would be sufficiently attractive to induce him to return to this field.

Tiong Hoa Hoe Koan.—The request of the Tiong Hoa Hoe Koan that we send a teacher for their school on the island of Siao was declined on account of its great distance from our nearest station.

Church Lot, Sitiawan.—The question of cutting out the coconuts on the Church lot, Sitiawan, was referred to W. G. Shellabear and C. E. Draper with power to act.

Conference Transits.—A proposal in regard to transits of Asiatic preachers was referred to the Committee on Conference Transits, also the question of the transits of missionaries' wives.

Staff.—The sum of \$30 was voted from lapsed donations of Provident Fund to assist the Supt. N. I. Dist. in the sickness of Li Su Chin.

Java Hospital.—A Committee was appointed to settle upon a site for a hospital near Tjisaroea, and to proceed with the erection of buildings provided that the consent for which Mr. Buchanan has written be received from New York. The Bishop appointed the Supt. N. I. Dist., J. R. Denyes, and W. G. Shellabear.

Friday, July 17th, 1914.

Mrs. Lim Eng Chuan's Loan.—The Committee voted to take over from the A. C. S. Ipoh, the loan of Mrs. Lim Eng Chuan of \$1000 at 5%.

Penang Property.—J. R. Denyes and W. T. Cherry were given authority to take over the Mohamed Arif \$3,000 mortgage on the Alexandra Home property, if after correspondence with Kennedy and Co. and G. F. Pykett, they deem it advisable to do so, the rate of interest to be 7%.

Loan to B. O. Wilcox.—A personal loan of \$500 was authorised to B. O. Wilcox for the purchase of a motor cycle, on the understanding that the loan be guaranteed by a charge of \$50 a month on his salary.

K. L. Property.—The missionary-in-charge at Kuala Lumpur, the Dist. Supt., J. R. Denyes, W. G. Shellabear and W. T. Cherry were appointed a sub-committee on the K. L. Church Plans with power to act.

The Missionary-in-charge at Kuala Lumpur was authorised to draw on the Petaling Hill Property Fund in sums of \$1000 or multiples thereof, payments to the contractor to be made on the architect's certificate with the concurrence of the Dist. Supt.

The Committee confirmed the circular vote taken by Mr. Horley authorising an expenditure on the K. L. Church building of \$18,000, on site and approaches \$2,000, on furniture and incidentals \$3,000; the last-named sum to be raised locally.

The Committee confirmed the circular vote substituting a location for the C. Y. M. A. Building different to that authorised in the Minutes of 28 Jan., 1914.

The draft of a lease to the Kuala Lumpur C. Y. M. A. was read and its terms confirmed. W. E. Horley, W. G. Parker, Lau Yip Heng and U Daik Nang were elected to the Board of Control.

The question of acquiring land adjoining Petaling Hill property was referred to a sub-committee consisting of the Sec. B. B. L., Dist. Supt., and Missionary-in-charge, with power to act.

Port Swettenham Church.—It was voted that we support the project of the erection of a church at Port Swettenham by a loan of \$2,000, on condition that the conveyance of the property and the \$4,000 promised locally be in our hands, and that the shophouses in front can be secured by the payment of the mortgages thereon.

The plans already passed for the Gelang Church were substituted for those submitted for the Port Swettenham Church.

Seremban School.—The Finance Committee approved of the pledge made to Govt. by the Dist. Supt. for the erection at Seremban for a \$10,000 school building, for which pledges are already in hand up to \$8,900, and a loan of \$1,000 was approved.

Singkawang Church.—The alterations made by Mr. Wilcox in erecting the Singkawang Church were approved.

Medan Loan.—The conditions attaching to the Medan loan as per Minutes of 17th January, 1914, were waived, the loan increased to \$6,000 payable to Sec. Board of Education, and the payment of principal and interest on the usual terms was postponed for two years.

Orchard Road Property.—The question of the Ravensway lease was referred to Committee on Orchard Road Property.

Salaries.—A proposed scale of salaries for Tamil preachers was presented and referred to S. Abraham, J. R. Denyes and W. G. Shellabear with instructions to investigate the matter, and report at next Conference Session.

Yacht Fund.—All unexpended Yacht Fund moneys voted to B. O. Wilcox were ordered to be returned to the Treasurer.

Sitiawan Colony.—The question of Sitiawan Colony having been raised, W. G. Shellabear stated that the Govt. had relieved the Mission from all financial responsibility and that the collection of land revenue was undertaken by the Land Office. He was requested to obtain a statement from the Perak Govt. to that effect.

Loans.—The following overdrafts were authorised:—A. C. S. Singapore, \$5,000; A. C. S., Penang, \$5,000; A. C. S., Ipoh, \$2,000; M. B. S., K. L., \$3,000; M. P. H. \$5,000.

The loan was authorised of \$2,850 to the A. C. S., Ipoh; and \$1,000 to the Seremban School.

The Recording Secretary and Treasurer were appointed a committee to print and publish the minutes.

Executive Board of Southern Asia.—In view of Bishop Robinson's representation that the legal status requires the election of two delegates from Malaysia to the Executive Board of Southern Asia it was decided to elect such delegates, and that we record our regret that they could not be spared from the field to attend the Board's sessions.

W. E. Horley and W. T. Cherry were elected.

On motion a recess was taken till 8 a.m. tomorrow to hear the reading of the minutes.

Finance Committee resumed its session, the minutes were read and approved and on motion the Committee adjourned.

W. G. SHELLABEAR,
Recording Secretary.

W. P. EVELAND,
Chairman.

Estimates for 1915.

Class I. Missionaries on the Field.

				Total	Found	From
				Amount.	Locally.	Board.
(a) Missionaries of the Board.						
Shellabear, W. G., Salary	\$1,400.00					
2 children over 6 ..	300.00					
Rent	180.00	\$1,880.00	..			\$1,880.00
Pykett, G. F., Salary ..	1,400.00					
4 children over 6 ..	600.00					
Rent	180.00					
9 months on field	1,637.50	\$1,637.50			..
Horley, W. E., Salary ..	1,300.00					
3 children over 6 ..	450.00					
2 children under 6	200.00					
Rent	90.00					
3 months on field	510.00	510.00			..
Denyes, J. R., Salary ..	1,300.00					
3 children over 6 ..	450.00					
1 child under 6 ..	100.00					
Rent	180.00	2,030.00	..			2,030.00
Buchanan, C. S., Salary	1,300.00					
3 children over 6 ..	450.00					
Rent	360.00	2,110.00	..			2,110.00
Hoover, J. M., Salary ..	1,300.00					
Rent	180.00	1,480.00	..			1,480.00
Cherry, W. T., Salary ..	1,300.00					
5 children over 6 ..	750.00					
1 child under 6 ..	100.00					
Rent	180.00	2,330.00	2,330.00			..
Worthington, C. M., Sal.	800.00	800.00	800.00			..
Mansell, H. B., Salary..	1,200.00					
1 child over 6 ..	150.00					
2 children under 6	200.00					
Rent	480.00	2,030.00	2,030.00			..
Ward, W. T., Salary ..	700.00					
Rent	180.00	880.00	880.00			..
Bower, H. C., Salary ..	1,200.00					
Rent	180.00	1,380.00	1,380.00			..
Sullivan, F. H., Salary	1,200.00					
Rent	180.00					
11 months on field	..	1,265.00	..			1,265.00
Davis, C. E., Salary ..	1,200.00					
Rent	50.00	1,250.00	1,250.00			..

		Total Amount.	Found Locally.	From Board.
Draper, C. E., Salary ..	1,200.00			
1 child under 6 ..	100.00			
Rent	50.00	1,350.00	1,350.00	..
Wilcox, B. O., Salary ..	1,200.00			
1 child under 6 ..	100.00			
Rent	180.00	1,480.00	..	1,480.00
Oechsli, Leonard, Salary	1,200.00			
1 child under 6 ..	100.00			
Rent	180.00	1,480.00	880.00	600.00
Klaus, A. V., Salary ..	700.00	700.00	700.00	..
Freeman, Mark, Salary	1,200.00	1,200.00	1,200.00	..
Peach, P. L., Salary ..	1,200.00	1,200.00	1,200.00	..

(b) Contract Missionaries.

Morris, O. J., Salary ..	1,200.00			
Rent	180.00			
10 months on field	1,150.00	1,150.00	..
Wells, W. A., Sal. & Tran.	3 months	175.00	175.00	..
Wells, Mrs. do. do.	do.	175.00	175.00	..
Underhill, C. C. do.	2 months	116.67	116.67	..
Archer, R. L. do.	2 months	116.67		..
Rent \$180	2 months	30.00	146.67	..
Nagle, J. S. do.	700.00	700.00	..
Nagle, Mrs. do.	700.00	700.00	..
Hooley, E. A. do.	700.00	700.00	..
Sands, F. C. do.	1,500.00	1,500.00	..
Hornbeck, R. R. do.	1,400.00	1,400.00	..
Parker, W. G. do.	700.00	500.00	200.00
Parker, Mrs. do.	700.00	700.00	..
McComb, G. E. do.	700.00	700.00	..
Hinch, T. W. do.	700.00	700.00	..
Read, Miss H. C. do.	700.00	700.00	..
Hemingway, Miss do.	700.00	700.00	..
Zinn, Mrs. A. A. do.	700.00	700.00	..
Nicholls, Miss do.	700.00	700.00	..
Myers, Miss M. do.	700.00	700.00	..
Hibbard, E. R. do.	1,200.00			
1 child ..	100.00			
Rent ..	180.00	1,480.00	1,480.00	..
Toomey, D. M. do.	1,200.00			
2 children ..	200.00			
Rent ..	280.00	1,680.00	1,680.00	..
Kenyon, Miss do.	700.00	700.00	..
Fries, Miss S. M. do.	700.00	700.00	..

		Total Amount.	Found Locally.	From Board.
White, Harold	do. ..	700.00	700.00	..
White, Mrs.	do. ..	700.00	700.00	..
Zimmerman, C. R.	do. ..	700.00	700.00	..
Zimmerman, Mrs.	do. ..	700.00	700.00	..
Zimmerman, Miss	do. ..	700.00	700.00	..
TOTAL CLASS I.		\$48,115.84	\$37,070.84	\$11,045.00

Class II. Missionaries on Furlough.

(a) Missionaries of the Board

Horley, W. E., Salary ..	\$950.00			
5 children	500.00			
Rent	180.00			
9 months on furlough	\$1,222.50	..	\$1,222.50
Homeward transit..	..	700.00	..	700.00
Pykett, G. F., Salary ..	1,000.00			
3 children in school	450.00			
1 child	100.00			
Rent	180.00			
3 months on furlough	432.50	432.50	..
Outward transit	400.00	400.00	..
Sullivan, F. H., Salary	900.00			
1 month on furlough	75.00	..	75.00
Outward transit	600.00	..	600.00
Mansell, H. B., Outward transit		900.00	900.00	..

(b) Contract Missionaries

Morris, O. J., Salary ..	900.00			
Rent	180.00			
2 months on furlough	180.00	180.00	..
Outward transit	600.00	..	600.00
TOTAL CLASS II.		\$5,110.00	\$1,912.50	\$3,197.50

Class III. New Missionaries.

Single Man for Chaplaincy	\$700	\$700	\$700	..
Married Man for Palembang	1,200			
Rent \$180, Transit \$600	780	1,980	..	1,980
Married Man for Batavia..	1,200			
Rent \$180, Transit \$600	780	1,980	..	1,980
Married Man for Taipeng..	1,200			
Rent \$180, Transit \$600	780	1,980	..	1,980
TOTAL CLASS III.		\$6,640	\$700	\$5,940

Class IV. Evangelistic Work.

(Roman Figures are U. S. Currency; italics are Straits Currency.)

	Total Amount.	Found Locally.	From Board.
Federated Malay States District ..	\$2,610	\$1,114	\$1,496
<i>Gopeng, Chinese</i>	360	..	360
<i>Ipoh, Chinese</i>	600	600	..
<i>Kampar, Chinese</i>	360	120	240
<i>Kuala Kubu, Chinese</i>	360	..	360
<i>K. Lumpur, Hakka Chinese</i> ..	420	240	180
<i>K. Lumpur, Hokkien Chinese</i>	480	180	300
<i>Klang, Chinese</i>	480	180	300
<i>Port Swettenham Chinese</i> ..	360	180	180
<i>Taipeng, Chinese</i>	360	180	180
<i>Tanjong Rambutan, Chinese</i> ..	360	120	240
<i>Tronoh, Chinese</i>	360	120	240
Malacca-Sarawak District ..	\$3,613	\$1,712	\$1,901
<i>Sitiawan, 2 English teachers</i> ..	1,200	600	600
<i>Sitiawan, 2 preachers</i> ..	1,140	540	600
<i>Seremban, 1 Chinese preacher</i>	300	240	60
<i>Malacca, 1 Chinese preacher</i> ..	300	240	60
<i>Malacca, A. C. School</i> ..	1,520	800	720
<i>Malacca, Interest & Insurance</i>	190	152	38
<i>Sarawak, 2 preachers</i> ..	960	..	960
<i>Sarawak, 1 Hokkien teacher</i> ..	300	60	240
<i>District Supt's Transit</i> ..	320	320	..
Netherlands Indies District ..	\$5,116	\$3,116	\$2,000
Banka:—			
<i>Pangkal Pinang</i>	75	75	..
Java:—			
<i>Batavia, Kramat & European</i>	323	173	150
<i>Kroekoet & Old Town</i> ..	323	173	150
<i>Tanah Abang & Country</i>	781	124	657
<i>Buitenzorg, City and Train-</i>			
<i>ing School</i>	274	124	150
<i>Tjikeumeuh</i>	174	49	125
<i>Country Circuit Work</i> ..	893	718	175
<i>Soekaradja, Evangelistic</i> ..	198	198	..
<i>Soerabaja, City</i>	444	444	..
<i>Tjisaroea, Circuit Work</i> ..	350	125	225
Sumatra:—			
<i>Medan, City</i>	295	295	..
<i>Palembang, City</i>	198	198	..
<i>Tandjoeng Balei</i>	224	124	100
West Borneo:—			
<i>Bengkajang</i>	199	49	150
<i>Pontianak</i>	224	124	100
<i>Singkawang</i>	49	49	..

ESTIMATES FOR 1915.

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Penang District	\$1,435	\$313	\$1,122
<i>Penang, Chinese</i>	660	180	480
<i>Ayer Etam, Chinese</i>	120	60	60
<i>Ayer Etam, School</i>	540	240	300
<i>Bukit Mertajam and Kulim</i> ..	150	..	150
<i>Alor Star</i>	120	60	60
<i>Relau and Balek Pulau</i>	60	..	60
<i>District Superintendent</i> ..	120	..	120
<i>District Rent</i>	705	..	705
Singapore District	\$1,887	\$647	\$1,240
<i>Telok Ayer, Salary</i>	480	180	300
<i>Telok Ayer, preacher's rent</i> ..	180	..	180
<i>Gelang, salary</i>	340	100	240
<i>Gelang, church rent</i>	216	96	120
<i>Foochow, salary and rent</i> ..	360	60	300
<i>Hinghua, salary</i>	400	100	300
<i>Hakka, salary</i>	400	100	300
<i>Tamil, salary</i>	660	480	180
<i>Telok Ayer, interest on land</i> ..	180	..	180
<i>Incidentals</i>	38	..	38
Tamil District	\$3,267	\$2,017	\$1,250
<i>Seremban, salary</i>	480	240	240
<i>Kuala Lumpur, Assistant's sal.</i>	480	480	..
<i>Klang, itinerating</i>	60	60	..
<i>Jeram, salary</i>	480	240	240
<i>Jeram, itinerating</i>	60	60	..
<i>Kamjar, itinerating</i>	60	60	..
<i>Telok Anson, salary</i>	480	240	240
<i>Telok Anson, rent</i>	84	84	..
<i>Ipoh, salary</i>	780	780	..
<i>Ipoh, itinerating</i>	60	..	60
<i>Sungei Siput, salary</i>	420	240	180
<i>Sungei Siput, rent</i>	60	..	60
<i>Taipeng, salary</i>	480	240	240
<i>Taipeng, itinerating</i>	60	60	..
<i>District Supt., salary</i>	1,200	600	600
<i>District Supt., rent</i>	240	..	240
<i>District Supt., itinerating</i> ..	120	64	56
<i>Incidentals</i>	30	30	..
General Transits:—			
Lim Po Chin	\$123		
Kovilpillai	20		
2 preachers from China	107		
2 preachers' wives from India	60	..	310
TOTAL CLASS IV,	\$18,238	\$8,919	\$9,319

Class V. Educational Work.

	Total Amount.	Found Locally.	From Board.
Total Expenditure as per 1913			
Conference Statistics \$256,620			
less W.F.M.S. schools \$50,955,			
exch. 58	\$113,485.70
Of which, under Classes I and II			
there has already been counted	23,084.98
Leaving amount expended locally			
for Educational Work exclusive			
of missionary salaries ..	\$90,400.72	\$90,400.72	..

Class VI. Medical Work.

Perkins, Dr., Salary and transit ..	\$1,500	\$1,500	..
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Class IX. General Expenses.

Conference Transits	\$700	..	\$700
Finance Committee Transits ..	100	..	100
Sanitarium Transits	950	\$600	350
Netherlands Indies Incidentals ..	125	..	125
Incidentals and Printing	605	350	255
	\$2,480	\$950	\$1,530

SUMMARY.

Class I, Missionaries on the field..	\$48,115.84	\$37,070.84	\$11,045.00
Class II, Missionaries on furlough	5,110.00	1,912.50	3,197.50
Class III, New Missionaries ..	6,640.00	700.00	5,940.00
Class IV, Evangelistic Work ..	18,238.00	8,919.00	9,319.00
Class V, Educational Work ..	90,400.72	90,400.72	..
Class VI, Medical Work ..	1,500.00	1,500.00	..
Class VII, Property Owned or Rented	Report not compiled.		
Class VIII, New Property
Class IX, General Expenses ..	2,480.00	950.00	1,530.00
	\$172,484.56	\$141,453.06	\$31,031.50
Appropriation for 1914	23,778.00
Increase asked for	\$7,253.50

W. T. CHERRY,

Corresponding Secretary.

INDEX, 1914.

Reference may be made to

(1) Any missionary or local worker by name and to his family under his name. Members of Committees are not indexed as such, nor casual references to individuals.

(2) Any station.

(3) Any work, listed under its station, but not under its District, as District boundaries are liable to change from year to year.

(4) Any institution under its station, but conference institutions are listed individually.

(5) Any District, as regards purely District matters, not station matters.

A page number referred to more than once under the same heading means that there are more than one reference to that heading on the page named.

Ordinary references, as to minutes, members present, adjournment, place of meeting, organisation, movers and seconders of motions, etc., etc., are not indexed.

Nothing in the Estimates or Redistribution is indexed as such.

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1915.

Minutes of Finance Committee

Malaysia Conference

For Private Use Only.

MALAYSIA FINANCE COMMITTEE.

NOTE.

To effect brevity and economy, and to facilitate reference, the following abbreviations and rules are followed in printing these Minutes:

A. C. S., Anglo-Chinese School.

M. B. S., Methodist Boys' School.

M. G. S., Methodist Girls' School.

M. P. H., Methodist Publishing House.

B. W. T. S., Bible Woman's Training School.

J. H. T. S., Jean Hamilton Training School.

W. F. M. S., Woman's Foreign Missionary Society.

Board, The Board of Foreign Missions.

Sec. B. B. L., Secretary of the Board of Building and Location of the Malaysia Conference of the Methodist Episcopal Church, (the corporate name of the Malaysia Mission).

S. M. P., Ltd., Sitiawan Mission Plantations, Ltd.

D. S., District Superintendent.

N. I., Netherlands Indies.

K. L., Kuala Lumpur.

S. S., Straits Settlements.

F. M. S., Federated Malay States.

Hoe Koan, T'iong Hoa Hoe Koan (*i.e.*, the Chinese Educational Society of the Netherlands Indies).

And such obvious abbreviations as Com., Fin. Com., Dist. Supt., etc.

Such matters as the following are omitted from the Minutes:

Reference to devotional exercises during the session.

Ordinary adjournment.

List of members present where they are same as at preceding session.

The printing of the Minutes begins with the year 1913. The Minutes of preceding sessions when printed will be abridged by the omission of everything of no permanent value in the records.

Interim Session.

Tuesday, September 8th, 1914.

Bishop Eveland convened a meeting at the Publishing House, with the following members present:—The Bishop, and Messrs. Shellabear, Denyes, Oechli and Cherry.

B. O. Wilcox.—The Treasurer was instructed to take the following action in regard to the affairs of Brother Wilcox, recently deceased:—(a) To pay Mrs. Wilcox the difference between their salary (\$1300) and that of C. M. Worthington (\$800), who is appointed to succeed Bro. Wilcox, such payment being for the remaining period covered by this year's Redistribution, namely Sept.-Dec. inclusive, 1914; (b) to ask the Board for a Special Grant for travelling, medical and funeral expenses, including the passage to America of Mrs. Wilcox and child.

H. B. Mansell.—The Bishop asked the opinion of the Committee in reference to the immediate return of Bro. Mansell, and it was resolved, that we desire the return of Mr. Mansell by the 1st of November next.

Contract Teachers.—The Bishop was advised to reply to Dr. Oldham's inquiry that we desire no change in the list of teachers asked for.

Cor. Secy's Duties.—The Bishop inquired what the custom of the Committee was in regard to notifying workers of action taken by the Committee concerning them, and the reply was that the District Superintendents being ex-officio members of the Committee, were expected to convey to workers on their respective Districts such Committee action as concerned them, the duty of Cor. Secy. being that of representing the Committee to the Board at New York.

Seremban.—On motion of J. R. Denyes it was directed that the Supt. of the Malacca-Sarawak District be authorised to borrow from Petaling Hill funds for the acquisition of property in Seremban, up to \$5000 conditioned upon a like amount being raised in Seremban.

Conference Session 1915.

Monday, February 15th, 1915.

Finance Committee met at the home of W. T. Cherry. Present: Bishop W. P. Eveland presiding, and Messrs. Shellabear, Buchanan, Cherry, Denyes, Horley, Abraham, Hoover, Mansell, Parker, Archer, Worthington, Oechsli. L. Oechsli was elected recording secretary.

Minutes. The printed minutes of the 1914 sessions were ordered to be the official minutes and permission was given to destroy the manuscript.

The minutes of the interim session of Tuesday, September 8th, 1914, were read and approved.

Orchard Road Property. The committee reported and was continued. The fact that the tenant of the Ravensway property is in arrears in his rent and assessments was referred to the committee with power to act.

Oldham Borneo Investments. The committee reported that the asset known by the above name consists of loans originally made by Bishop Oldham which were converted into purchases and taken over by the Mission, interest on which is being paid, with the expectation that it will eventually be paid off.

Contract Teachers. The Treasurer was designated as custodian of all Contract Teachers' agreements.

Conference transit. A committee consisting of Messrs. Mansell, Worthington and Parker was appointed to bring in a report regarding transit of missionaries and their wives, and of Asiatic preachers; the report to be made to this session of the Finance Committee.

Penang Property. J. R. Denyes reported on the Pykett-Md. Ariff affair, and the matter was referred back, that Mr. Pykett, on his arrival, may offer a definite proposition to the Finance Committee at its next session.

The Cor. Sec. read his correspondence with the Board:

Salaries. The Board declined to sanction the increased allowances provided for in the Estimates.

C. E. Davis. The Board referred back to Finance Com. the deficit due to non-arrival of special gifts for support of C. E. Davis.

The Board's Balance Sheet for the half year ending Dec. 31st, 1914, was presented as follows: --

LIABILITIES.

Special Gifts in credit:	<i>Straits.</i>
Borneo Special Gifts	\$200.85
Anglo Chinese School S'pore ..	231.03
J. R. Denyes	15.52
Borneo Girls' School	833.00
Bukit Lan, Sarawak	562.07
J. G. Holmes Memorial	862.07
M. H. B. Memorial	86.21
	<hr/>
	2,790.75
Less R. G. Perkins Special Gift Dr. ..	270.71
	<hr/>
Total credit balance Special Gifts ..	\$2,520.04
Exchange	13.95
Board of Foreign Missions	4,352.45
Bank	2,464.02
W. T. Ward	7.76
F. H. Sullivan26
C. E. Davis	100.00
Missionary Collections	115.70
	<hr/>
	\$9,574.18

ASSETS.

H. B. Mansell Transit	\$1,889.76
J. M. Hoover Transit	120.27
R. G. Perkins Transit	1,154.53
L. Oechsli	349.71
W. E. Horley34
J. M. Hoover	550.61
C. E. Draper	43.10
Mrs. B. O. Wilcox	1,143.02
Sibu Work	211.25
Meth. Pub. House	569.68
Netherlands Indies	91.50
A. C. S. Singapore	118.35
S. M. P. Manager	786.85
S. M. P. Ltd.	1,163.78
	<hr/>
	\$8,192.75
	<hr/>
Balance Deficit	\$1,381.43

Explanation of 1914 Deficit.

By J. R. Denyes' rent		\$ 36.21
By Mr. Shellabear's transit		4.64
„ Class I credit balance		459.95
„ Relief and Reinforcement Cr. Bal. ..		919.37
„ Class IX credit balance		540.66
To C. E. Davis Special Gifts Dr. balance	\$2,738.82	
„ Class II Dr. balance	603.44	
By Dr. balance		1,381.43
		<hr/>
	\$3,342.26	\$3,342.26

*Audited and found correct.*L. OECHSLI, *Asst. Treas.*

H. B. MANSELL.

The account of Mrs. Wilcox was referred to a committee consisting of Messrs. Oechsli, Worthington and Buchanan.

It was ordered that the India Special Gifts in the pool funds be applied to the 1914 deficit.

Bishop Eveland was requested to write home in strongest terms regarding the case of Edwin Brewster, who was sent to Sarawak as a special gift missionary, and for whom salary is not being received.

Dr. Perkins. The Cor. Sec. was asked to apply to the Board for a grant to make up the deficit on Dr. Perkins' salary and transit.

A. H. Fisher. The Cor. Sec. reported that the Board had granted the request for the recall of A. H. Fisher. The Treasurer was instructed to arrange for his homeward passage and to give him cash in excess of cost of tickets up to \$300 gold, an itemized account to be rendered to the Board, the latter being requested to pay him three months' salary, deducting any personal bills that may have been incurred; such salary to be met from the teacher transit fund.

Thursday, February 18th, 1915.

The Committee met at View Place at 2 p.m. W. T. Ward having arrived took his seat.

H. B. Mansell was chosen secretary *pro tem*, L. Oechsli being on guard duty at Tanglin.

The correspondence with New York subsequent to January 1st was read by the Cor. Secy.

The Pool Balance Sheet was presented and considered item by item. See pages 90 and 91.

The Treasurer was directed to hold the Java Hospital Fund subject to the order of C. S. Buchanan for Hospital building, and the Keuchenius Fund to the same order for work in Java.

The transfer was ordered of \$1801.78 from Revenue to Reserve, making the latter \$5000.

The amounts standing to the credit of India Special Gifts, \$341.39, and W. F. Oldham Special Gifts, \$151.14, were ordered transferred to the credit of the 1914 Deficit on the Board's Books.

The amount of the Borneo Special Gifts on the Board's Balance Sheet, \$200.85 was ordered paid to J. M. Hoover. [Reconsidered: see page 95].

The Pool Treasurer was directed to change the name of "Hughenden" account to "Wood House."

W. E. Horley and J. R. Denyes were appointed a committee to make some adjustment of the Ipoh A. C. S. budget so that a part of the principal as well as the interest on the Ipoh Bungalows loan may be paid each year.

The interest on the debit against the Singapore College was fixed at 6% as that institution has annuities invested with the Pool at that rate.

B. B. L. Report. The following report of the Sec. B. B. L. was read and adopted.

(1). Incorporation in the F. M. S. is now accomplished by Enactment No. 13 of 1914, presented herewith.

(2). The W. F. M. S. have completed the payments on "Stafford."

(3). Mr. Shellabear has filed with the Sec. B. B. L. a list of Mission properties in Sarawak, and this list has been entered in the Register of Title Deeds. The title is in various names, but in no case is the title in the name of this corporation.

(4). Government has given us the lease of a large lot adjoining Fairfield School, Neil Road, at a rental of 10 cents per month, subject to resumption at a month's notice without compensation.

(5). Mr. George Michael has terminated his lease to the Wilson & Co. property by allowing his rent for October 1914 to remain due and unpaid for more than one month, namely until Dec. 3rd, 1914. Notice was served him on Dec. 2nd that he continues in occupancy as a monthly tenant only, but he replied Dec. 3rd that non-payment was unintentional.

(6). The Publishing House has made arrangements to pay off \$30,000 on its mortgage.

(7). Ravensway & Co. are in arrears for last half year's assessment and insurance, and for rent from November 19th, 1914, and this half year's assessment is now due.

LIABILITIES.		May 31st, 1914.		Nov. 30th, 1914.	
			\$ 1,000.00	7%	\$ 1,000.00
Ariyanayagam Fund		37,117.94	37,117.94	37,243.01	
John Mason Annuity		560.16		859.50	
M. H. B. Memorial Scholarship, Sitiawan		532.75		548.73	
H. E. B. Memorial		3,674.28		3,463.12	
Sarah Wilkinson Annuity		7,803.94		9,813.92	
Bolin Hall Fund		5,481.86		6,680.62	
Oldham Hall Sinking Fund		2,722.47		2,804.14	
Java Hospital Fund		1,575.25		1,622.51	
E. C. Keuchenius Fund		4,363.73		5,346.72	
Superannuates Fund		1,709.24		704.83	
Jean Hamilton Training School		7,418.16		Debit	
Singapore College		250.00		250.00	
Scholarship Funds:—Tan Tiang Yew ..		3,800.00		3,800.00	
Ong Teck Lim, Singapore A. C. S.		1,200.00		1,200.00	
Ong Kim Wee, Singapore A. C. S.		1,500.00		1,500.00	
Captain Ah Quee, Ipoh A. C. S. ..		3,000.00		3,102.93	
W. H. Williams		410.87		423.20	
Ponggol		552.91		516.69	
Nind Home Electric Lighting		968.81		1,255.35	
Pierce Bequest, Nind Home Dormitory		1,299.11		1,338.08	
Miss Hemingway				202.00	
Baba Church Building Fund		41.34		54.22	
Tamil Church Building Fund		790.43		1,123.14	
Gelang Church Building Fund		45,234.12	94,889.43	66,455.05	6%
Bank Overdraft				150,307.7	
Reserve Fund		3,120.21		3,198.22	
Teacher Transit		5,757.29		7,887.55	
Yacht Fund		95.99		98.39	
W. F. Oldham (\$10,000 gold)		20,294.79		17,391.30	
W. H. Williams		3,468.16		4,066.67	
B. F. West		26.52		27.18	
Mrs. Zinn's homeward transit		244.06		250.16	
Petaling Hill Property		23,331.91		22,908.26	
Malacca Chinese Church		166.43		170.59	
W. F. M. S. Treasurer		1,752.43		Closed	
F. M. S. Tamil District Fund				70.73	
Sundry Deposits		7,392.41		6,677.67	5%
School Current Accounts:—					
Anglo-Chinese School, Singapore ..		8,408.69		Debit	
do. Penang		6,474.29		1,757.25	
do. Ipoh		2,583.00		Debit	
Methodist Boys' School, K. Lumpur		1,785.88		Debit	
Methodist Girls' School, K. Lumpur		1,012.51		Debit	
Short Street School, Singapore ..		2,323.83		707.07	
Methodist Girls' School, Penang ..		1,000.00		1,022.50	
Treacher Girls' School, Taipeng ..		1,032.65		517.58	
Fairfield School, Singapore		1,351.62		1,643.11	
Nind Home, Singapore		532.51		33.07	
Oldham Hall		2,093.90		1,149.23	
Middle Road Sunday School				50.94	
Sitiawan Orphanage		345.86		378.22	
Board of Education				445.97	
Methodist Publishing House		5,066.27	99,661.21	5,337.79	4%
Marie Wong Lim		1,220.06	1,220.06	1,235.31	2½%
Provident Fund		3,393.89	3,393.89	4,309.23	3%
West Borneo Motor Cycle				204.17	204
Board of Foreign Missions		3,181.46		Debit	
College Fund		67,055.21		99,754.21	
Principal's Furniture		105.00		195.00	
Revenue		1,029.17		2,444.00	
Special Gifts		699.53		527.11	
Bishop W. P. Eveland			72,070.37	10.00	No Int.
					102,930

ASSETS.				May 31st, 1914.		Nov. 30th, 1914.	
Penang:—Hughenden				\$20,000.00		\$20,000.00	
Neubronner Property				24,000.00		24,000.00	
Anglo-Chinese School Loan "B" ..				15,000.00		15,000.00	
English Church				2,000.00		2,000.00	
Fitzgerald Memorial Church				2,903.49		2,830.75	
W. F. M. S.				4,720.71	\$68,624.20	1,310.00	\$65,140.75
Malacca: Chinese Parsonage				1,518.20		1,466.04	
Church Loan				882.19		851.95	
Anglo-Chinese School				138.19	2,538.58	134.69	2,452.68
Kuala Lumpur:—Tamil Parsonage ..				1,338.35		1,385.87	
The Manse				875.08		906.13	
Methodist Boys' School				Credit		1,339.83	
Methodist Girls' School				Credit	2,213.43	97.50	3,729.33
Port Swettenham:—Church						1,000.00	1,000.00
Taipeng:—Church Building				617.70	617.70	639.62	639.62
Sitiawan:—Chinese Parsonage, Loan "A"				539.79		172.13	
Chinese Parsonage, Loan "B"				101.54		491.96	
Teachers' House				101.54	742.87	105.14	769.23
Ipoh:—Bungalow Properties				8,000.00		8,000.00	
Anglo-Chinese School				Credit		1,398.04	
School Site					8,000.00	2,850.00	12,248.04
Singapore:—Telok Ayer Property ..				1,389.91		1,454.25	
Wesley Church				5,777.26		5,810.96	
View Place				281.48		460.25	
Geylang Land				970.06		1,004.51	
Thoburn House				1,750.50		1,477.08	
Anglo-Chinese School				Credit		1,574.86	
Ravensway & Co.					10,169.21	255.00	12,036.91
Neth. Indies:—Batavia, Wesley Place				5,708.12		5,700.00	
Soemoeodoen				359.29		353.70	
Poerwokerto				351.54	6,418.95	Closed	6,053.70
Sarawak:—Mowe Property, Sibn				3,088.52	3,088.52	3,000.00	3,000.00
Other Investments:—							
Bishop Oldham's (Borneo)				4,504.72		4,664.68	
Sitiawan Mission Plantations Ltd. ..				30,870.35		31,898.81	
Rosely Rubber Estate Ltd.				9,000.00		13,696.16	
Philippine Islands Fin. Comm.				17,375.35		Closed	
F. J. Benjafield				2,630.34		2,628.36	
J. A. Wijeyekoon				435.63		456.89	
Sundrum Loan				682.13		677.80	
T. C. Paul				201.08		213.44	
S. Abraham				8,501.59		8,500.00	
M. P. H. Oldham Endowment				219.47	74,420.66	869.98	63,606.12
Singapore College				Credit		27,170.50	27,170.50
Bishop Oldham Investments				31,403.41		31,403.41	
Board of Building and Location ..				506.96		663.84	
Mandai Purchase				377.22		377.22	
Sanitarium				66.37		71.97	
Cash in Hand				384.51		424.90	
Board of Foreign Missions				Credit		5,233.81	
College Accounts				99,780.31	132,518.78	99,754.21	137,929.36
Ravensway				\$24,373.50			
Orchard Road Lots				13,366.44			
Oldham Hall Lane Lots				12,315.27			
Wilson Property				49,699.00			
					\$309,352.90		\$335,776.24

(8). A lease has been given to the Chinese Young Men's Association, Kuala Lumpur, for a building site, and their building has been erected.

(9). The land alienated from our Petaling Hill Property in Kuala Lumpur had been paid for and work begun on the church.

(10). The Port Swettenham Church lot has been transferred to us by a temporary agreement.

(11). Errors in various insurance policies have been corrected.

(12). The Girls' School building in Kuala Lumpur was destroyed by fire and the insurance has been paid.

(13). Land at the Gap, Taipeng Hill, has been surrendered to Government.

(14). The following documents of title have come into my hands during the year:—No. 61, conveyance of A. C. S. Malacca property; No. 32, plan of Kampar school site; No. 51, Conveyance of additional land adjoining church lot, Nibong Tebal.

(15). I have no documents of title of:—No. 60, School lot, Sitiawan; No. 59, Burial lot, Sitiawan; No. 58, Church lot, Sitiawan; No. 55, School lot, Tronoh; No. 37, Church lot, Klang; No. 35, Church lot, Malacca St., Kuala Lumpur.

W. T. CHERRY, *Sec. B. B. L.*

W. G. Shellabear was instructed to provide the Sec. B. B. L. with a copy of the original Sitiawan Colony Agreement, the same to be held as our title to properties No. 58, 59 and 60 in clause (15) above.

The debit balance against the Board of Building and Location on the Pool Balance Sheet, being largely the costs of effecting incorporation, was ordered written off against Revenue account.

Staff. The salary of Gay Hock Seng, as bookkeeper for the Mission Treasurer, was increased from \$65 to \$75 per mensem with effect from Jan. 1st.

Insurance. The Committee on the Insurance of Mission Property reported, and was continued with the addition of H. B. Mansell.

Property Questionnaire. The Bishop called the attention of the Committee in general, and the Dist. Supts. in particular, to the Property Questionnaire sent out by the Board, and to the importance of immediate action if we are to have any share in the property and equipment movement.

M. P. H. Property. The Publishing House was authorised to borrow up to \$60,000 from the Bank, or from the Pool if the Bank prefers extending our present overdraft, the Sec. B. B. L. to deposit the deeds of the Press property as security for such increase, releasing

View Place from encumbrance; the Press to pay interest monthly at the rate of 6% per annum; and the Pool was also authorised to take over from the Press without altering the terms, its loan to W. G. Shellabear of approximately \$10,000 at 7% per annum, interest payable annually, secured by the deeds of the Kampong Acheh estate.

Rosely Estate. The Pool Treasurer was authorised on the security of Rosely Estate to advance further sums up to a limit of \$5,000 for the current year.

Conf. Transit. The sum of \$25 was allowed to Huong Pau Seng for Conference transit on condition that he stays until the close of Conference, and that his Dist. Supt. notify him that as he is not a member of this conference he will not be paid any allowance for transit another year.

Furloughs. The question of the furlough salaries and transits of locally supported Board missionaries was referred to a committee named by the Chair, namely, H. B. Mansell, J. R. Denyes, and W. T. Cherry, with the suggestion that they consider the advisability of providing for same by monthly instalments.

Teacher Transit. On motion of W. T. Cherry the stoppage of payments to the Teacher Transit fund on account of Miss Urech and Mr. Hinch, and the payment of H. E. White's transit bill including freight, were approved.

Fin. Com. Transit. The transit to mid-year Finance Com. of the D. S. and one other member appointed by him from the Neth. Ind. Dist. was authorised.

Special Grants. The Cor. Sec. was directed to ask the Board for a special furniture grant from the Emergency fund for Dr. Perkins.

W. T. Cherry presented a request from C. E. Draper that the Board at New York be asked to make an emergency grant of \$50 gold to cover the excessive charges of the Penang Hospital for attendance upon Mrs. Draper. In reply the Rec. Sec. was instructed to notify Bro. Draper that similar expenses had been incurred by other missionaries without a special grant, hence the committee regrets that it cannot make any recommendation in this case.

Friday, February 19th, 1915.

Book-keeping. The Board's new system of book-keeping was referred to a committee consisting of the Treas., Asst. Treas. and Mr. Mansell, with power to make whatever arrangements were necessary.

New York Bills. It was voted that each missionary be instructed, by announcement in conference, that all persons incurring bills through the Board's N. Y. office shall invariably use the Board's form,

"Request to Pay Bills," the same to be counter-signed by the Treasurer, or in the case of Neth. Indies, by the sub-treasurer, the latter being responsible for bills against Neth. Indies staff.

Accounts. The matter of the over-payment by S. Abraham of benevolences for the Tamil Dist. for 1913, was referred to a committee consisting of the Treas. and G. F. Pykett.

C. C. Underhill was allowed a bonus of \$400 gold and his passage home, \$100 of the above to be paid before leaving Singapore and the remainder to be paid by the Board in U. S.; and it was decided that we inform him that we do not see our way clear to request his return to the field.

It was further voted that 3/7 of the above amount was to be paid from the Sockaradja Teacher Transit fund, 4/7 to be provided for in part by the amount paid into the Teacher Transit fund, and the remainder from the Teacher Transit Reserve.

W. A. Wells. It was voted to request the recognition of W. A. Wells as a missionary of the Board, that his furlough salary for one year be provided for in the redistribution, and that we decline at this time to extend the furlough beyond one year.

R. L. Archer's recognition as a missionary of the Board was asked for, together with his return to the field, and that furlough salary as a single man be granted him from the redistribution.

M. P. H. Permission was given to the Publishing House to erect a godown on one of the Oldham Hall lane lots at an estimated expense of \$2,500, interest at 7% on the cost of half the lot so used, to be paid to the College.

Gelang Church. The land (six lots) being already paid for, and \$1,200 cash in land, the advance was authorised of a sum not exceeding \$2000 to complete the fund for the erection of the Gelang Church according to the plans already approved, repayment to be made according to the usual conditions. A committee consisting of the Supt. Singapore Dist. and the Principal A. C. S. was appointed to arrange for the use of the building as a church and a school, the latter to pay for the furnishings and an annual rent.

Mission Extension. A communication was read from a joint session of the F. M. S. and Tamil Dist. Confs., containing the following requests:—

(1). In view of the need of a new Chinese chapel at Tronoh, we respectfully request the Finance Committee of the Malaysia Conference to take some action toward erecting such a chapel.

(2). As new chapels are also needed for the Tamil work at Sentul and Sungei Siput, we likewise respectfully request that action be taken to provide same.

(3). We further request the Malaysia Annual Conference to consider the possibility of putting an experienced missionary solely for evangelistic work in the Federated Malay States, to be supported entirely by the Board of Foreign Missions.

Propositions (1) and (2) were referred back to the proposers with the suggestion that a definite proposition be put before the committee on Mission Extension. (3) was referred to the cabinet.

Port Swettenham. The matter of the land in front of the Port Swettenham Church was referred to the Com. on Mission Extension, with power to assume the whole mortgage on that property if it seemed advisable.

The Kuala Lumpur Church building plans were referred to the committee previously appointed, G. F. Pykett to be added to the Com. on his return from furlough.

Java Hospital. The Supt. of the N. I. Dist. presented plans of proposed Hospital, and reported that the estimated cost of the buildings varied from f32,000 to f40,300; that three-fourths of the cost of land and building and an initial equipment expense of f4,200 would be borne by the Dutch Govt.; and also that there would be annual government grants towards the running expenses as follows: Doctor's salary f3,500; European nurse f600; native doctor f1,200; each native dresser f120; Native nurse f240; Current expenses f2,500; 5% on depreciation of buildings, 10% on equipment.

The statement was made that there was a possibility of an additional expense of f8,000 for timber.

Approval was given to the general proposition and the details referred to the Com. previously appointed, with power to proceed.

The Buitenzorg Boarding School building plans were presented by R. L. Archer, estimating the cost at between \$25,000 and \$30,000 gold. The plans were approved, and in view of the imperative need of the building, Bro. Archer was authorised to make every effort to secure the money for it in America.

N. I. Overdraft. The Com. approved the action of the Supt. of the N. I. Dist. in making arrangements with the Hongkong and Shanghai Bank, Batavia, for an overdraft of f10,000 for the purchase of land for the Buitenzorg Boarding School.

Medan. It was agreed to increase the limit of the loan for the purchase of property in Medan to \$10,000.

Singkawang. Plans and estimates of the cost of the erection of a house in Singkawang were ordered made by C. M. Worthington or his successor, and presented to the mid-year session of the Fin. Com.

Banka. Voted that we accept the piece of ground offered to us in Banka by the Government,

West Borneo. Approval was also given for the acceptance of land in West Borneo, at Pakmiong Theu and Sunga Duri, and of three abandoned houses.

Saturday, February 20th, 1915.

Treasurership. H. B. Mansell was nominated Mission Treasurer, and the Cor. Sec. instructed to notify the Board.

W. T. Cherry, being no longer Mission Treasurer, was given permission to re-open a separate account with the Bank for Publishing House business.

Audit. Messrs. Mansell, Cherry and Denyes were appointed a Committee to determine the amount to be charged by the Conf. Auditor for the audit of the various institutions.

Transit. An additional allowance of \$25 gold each was made to Mr. and Mrs. Wells and C. C. Underhill for their homeward passage.

C. E. Draper's claim for the sum of \$25 sanitarium transit for 1914 was allowed.

K. L. Property. Authority was given Miss Marsh to use the building and insurance money, amounting to about \$9,000, to purchase the Gabriel property in Kuala Lumpur adjoining the Girls' School.

Poerwokerto. A proposition to enter into an agreement for the erection and joint ownership of the Poerwokerto Church, in Java, was declined.

Furloughs. The following names were mentioned for furlough consideration for next year: Draper, Shellabear, Worthington, and Parker.

The following requests and renewals of request for teachers and missionaries were made:

Single man for A. C. S. Singapore, Commercial, wanted at once, 3rd call, local support.

Single man for Sourabaya, previous call, local support.

Single man for Seremban, wanted at once, previous call, local support.

Single man, A. C. S. Ipoh, Commercial, first call, local support.

Single man, Buitenzorg, elementary teaching, second call, local support.

Single woman, Boys' School, Kuala Lumpur, drawing and primary work, first call, local support.

Single man for Klang, elementary teaching, first call, local support.

Single man for Kroekoet, Java, 5 year term, Hoe Koan contract, first call, local support.

A manager for the Sitiawan Mission Plantation, first call, 5 year term, local support.

Transits. Attention was called by J. R. Denyes to the fact that the return passage of G. F. Pykett had been paid by the Penang A. C. S., but owing to the closing of the affairs of the N. D. L., the ticket is not available, and its value, if refunded, should be return to Penang A. C. S.

The Treasurer reported that owing to the liquidation of Behn Meyer & Co. because of war conditions, they are now being sued in the courts for the passages of Miss Emma Olson, Miss Pecker and F. C. Sands.

The reconsideration of the action regarding W. A. Wells' furlough salary was moved and carried. It was decided that he should be recommended for a furlough salary less the bonus of \$400 gold, and the appropriation being already inadequate, it was voted that \$666.66 of this be paid from Oldham Hall current funds. The Cor. Sec. was instructed to notify the Board of this action.

The deficit on the homeward passage of H. B. Mansell was ordered paid out of the local transit fund of the A. C. S., Singapore.

The Mission Treasurer was instructed to ask the F. M. S. Railway for special rates to Annual Conference and Finance Com.

The following mid-year Fin. Com. transits were authorised: G. F. Pykett \$21.00; S. Abraham \$16.00; Neth. Indies \$98.00; J. M. Hoover \$40.00; W. G. Parker \$39.80; W. T. Ward \$40.00; Total \$260.80.

Special Gifts. It was voted that \$200.85 to the credit of Borneo Special Gifts on the Board's balance sheet, be applied to the payment of \$211.25 standing against Sibu Work, the balance being debited to the 1914 Deficit.

Monday, February 22nd, 1915.

Executive Board. W. G. Shellabear and W. T. Cherry were elected members of the Executive Board of Southern Asia.

S. M. P., Ltd. The request for a successor to C. E. Draper was ordered recalled and in its stead the Board was asked to find as soon as possible, a man qualified to serve as Mgr. S. M. P. Ltd., and to communicate with us as soon as such a man is found.

N. I. Teacher Contracts. Cor. Sec. was asked to write the Board that under present conditions it is highly desirable that teachers for Neth. Indies should be on a five-year contract.

A committee consisting of C. S. Buchanan, H. B. Mansell and J. R. Denyes was appointed to consider changes in contracts for teachers, adapting them to conditions in Neth. Indies.

Asiatic Preachers' Furlough. A plan to provide furloughs for native preachers was brought forward by C. S. Buchanan, and referred to a committee consisting of the Dist. Supts., to bring in a report at mid-year.

[This Com. agreed upon the following recommendation for Fin. Com. action at mid-year session:—

After six years' continuous service within the Mission, or earlier if returning to home land to be married, three months' leave on full pay will be allowed to alien Asiatic preachers to return to their native land, provided the applicant's congregation raises an equal amount for his transit. But the amount contributed by the Mission shall not exceed the sum raised for ministerial support and current expenses by the applicant's congregation in the conference year preceding his application for leave. Three months' notice of his desire to take such leave shall be given to the District Supt., who shall determine the date of leave. The allowance shall be paid in advance of departure on leave, against a written promise to return to his post within the time allowed.]

Provident Fund. C. S. Buchanan presented the names of the following persons for membership in the Provident Fund, and they were approved:—Matthew Hoetabarat, David Hoetabarat, E. Levi Djalip, M. Radhiman, D. Eng Seng, Sem Napion, C. L. Tobing, Luther Hoetabarat, Benjamin C. Sihombing, Jethro Manullang.

The following further applications for membership in the Provident Fund presented by J. R. Denyes, were approved: Venkitapathy Gnana-pragam, Iris Pedrozo, Cheah Taik Guan, Caroline Gautier, Gnoh Chin Goon, Khoo Thean Moh, Lo Soo Tean, Pawanteh bin Mohammed Hassan, Devasahavam David Chelliah, Khoo Khai Guan, Mohamed Sa'aid, John William Eekersall, Marie Angela Merici Aeria, Tan Phi Chin, Mohamed Hashim, Khoo Kok Khoon, Mohamed Sheriff, J. M. Dorai Raj, Haji Menada Omar, Teh Boon Choe, P. S. Sundaram, Chem Bee.

Missionary Residences and Allowances. The committee approved the assignment by the Bishop of No. 5 Mt. Sophia (Thoburn House) as a residence for H. B. Mansell, and No. 4 (View Place) for J. S. Nagle, and referred the question of furniture to a committee composed of W. T. Cherry, H. B. Mansell and J. S. Nagle.

The Cor. Sec. was authorised to ask the Board for a furniture grant for Mark Freeman and H. B. Mansell.

The landing tax of Mr. Kitzmiller was allowed as a charge against the teacher transit fund.

The Supt. N. I. Dist. was authorised to pay the medical and funeral expenses of S. Pakianathan's wife and children.

Eklund-Swensson. The Supt. N. I. Dist. was authorised to say to the Chinese gentleman from whom Eklund and Swensson had borrowed money, that although the Mission does not hold itself in any way responsible for the debt, we will pay half of it if he will give a written discharge from the full obligation. Half of this sum was ordered paid from Revenue account of pooled funds, the other half to be assumed by the N. I. Dist.

K. L. Property. The matter of alternative action with regard to a building site for the K. L. Girls' School, together with plans and specifications for the same, was referred to the Com. on K. L. property with power to act.

Dr. Perkins. The Cor. Sec. was asked to explain to Dr. Oldham that, acting upon instructions given by him in a letter, Dr. Perkins had incurred certain expenses in the London School of Tropical Medicine, and in the purchase of medical instruments, and to ask for a special grant to cover the same.

A. H. Fisher. It was voted to reconsider the action regarding A. H. Fisher. The former motion was amended by the condition that Bro. Fisher leave Java within 30 days of adjournment of Fin. Com.

Simpang Ampat. Approval was given W. G. Shellabear's application for a grant of land at Simpang Ampat, and for permission to sell the existing Tamil Church lots, the money to go toward the erection of a new church.

Telok Ayer. The acquisition of a larger building site for the Telok Ayer Church was referred to Messrs. Cherry, Shellabear, Mansell and Oechsli, with power to take such action as is unanimously agreed to by them.

Minutes. Messrs. Shellabear, Cherry and the Rec. Sec. were appointed to edit and publish Fin. Com. Minutes.

Transits. The underwriting by the Teacher Transit Fund of the outward passage of a man for Seremban and one for Klang was authorised.

W. E. Horley was appointed to take up with the General Manager of the F. M. S. Ry., the matter of a pass for the Sec. of Education.

Fin. Com. Membership. The Cor. Sec. was asked to ascertain from the Board the requirements for membership on the Fin. Com.

Accounts. Permission was given the Publishing Agent to open an account for the publication of his Geography and Map of the Malay Peninsula on the same terms as are extended to other parties for whom the M. P. H. publishes books.

The request of the Quar. Conf. of the K. L. Church that Fin. Com. guarantee the salary of its pastor, was refused.

Tamil Salaries. While approving in general of the idea of a schedule for Tamil preachers as presented by S. Abraham, the matter was referred to the previously appointed Com., Messrs. Abraham, Denyes and Shellabear, to report to the mid-year session.

English Preacher Training. A Com. on the English Dept. of the Training School was appointed—Supt. Singapore Dist., Messrs. Oechsli, Nagle, Hibbard and Mansell—for the purpose of arranging employment for students,

J. S. Nagle. J. S. Nagle was given the option of receiving his salary either on the basis of a missionary of the Board, his wife to continue teaching, or on the present basis of a contract teacher.

View Place. The monthly rental of Nos. 4 and 4a Mt. Sophia (View Place) to be paid by the A. C. S. and M. P. H. was fixed at \$40 for each institution.

Treasurer. The Com. appointed to determine the sources of the Treasurer's salary, were given permission to make provision for his local transit also.

Loans. All loans authorised by the 1914 minutes were reaffirmed, subject to no contrary action having been taken.

New loans on the usual conditions were authorised as follows:—

Bukit Mertajam \$3,000; Parit Buntar \$3,000.

The Supt. of the Penang District was authorised to appoint Hien Sin for work on that Dist., and he being appointed from our Training School, we underwrite his salary to the extent of \$75 gold.

Central Conference. The Bishop announced the following grouping of Districts for the purpose of electing lay delegates to Central Conference: (1) Singapore and Penang; (2) F. M. S. and Tamil; (3) Malacca-Sarawak and Netherlands Indies.

The Redistribution was adopted as follows:

Redistribution 1915.

Class I. Missionaries on the Field.

(a) Missionaries of the Board.				Total Amount.	Found Locally.	From Board.
Shellabear, W. G., Salary ..	\$1,400					
2 children in school ..	300					
Rent	180	\$1,880	\$180		\$1,700	
Pykett, G. F., Salary ..	1,400					
2 children in school ..	300					
2 children	200					
Rent	180					
9 months on field	1,560	960		600	
Horley, W. E., Salary ..	1,300					
5 children	500					
Rent	90					
3 months on field	472.50	472.50		..	
Denyes, J. R., Salary ..	1,300					
4 children	400					
Rent	180	1,880	1,880		..	
Buchanan, C. S., Salary ..	1,300					
3 children	300					
Rent	360	1,960	..		1,960	
Hoover, J. M., Salary ..	1,300					
Rent	25	1,325	..		1,325	
Cherry, W. T., Salary ..	1,300					
5 children	500					
Rent	280	2,080	2,080		..	
Worthington, C. M., Salary ..	800					
Rent	180	980	600		380	
Ward, W. T., Salary ..	700					
Rent	180	880	..		880	
Bower, H. C., Salary ..	1,200					
Rent	180	1,380	1,380		..	
Sullivan, F. H., Salary ..	1,200					
Rent	180					
10 months on field	1,150	..		1,150	
Davis, C. E., Salary ..	1,200	1,200	..		1,200	
Draper, C. E., Salary ..	1,200					
2 children	200					
Rent	50	1,450	725		725	
Mansell, H. B., Salary ..	1,200					
3 children	300					
Rent	250	1,750	900		850	

			Total Amount.	Found Locally.	From Board.
Oechsli, Leonard, Salary ..	1,200				
2 children	200				
Rent	180	1,580	1,120	460	
Nagle, J. S., Salary ..	\$1,200				
Rent	280	\$1,480	\$1,480		
Peach, P. L., Sal. & Tran., 10 mos.		1,000	1,000		..
do. do. 2 mos.		116.67	116.67		..
Klaus, A. V., do. ..	700	700	700		..
Hooley, O. E., do. ..	700	700	700		..
Freeman, Mark, Salary ..	1,200				
Rent	180	1,380	1,380		..
(b) Contract Missionaries.					
Wells, W. A., Sal. & Tran., 2 mos.		166.67	166.67		..
„ Mrs., do. do.		166.67	166.67		..
Underhill, C. C., do. do.		166.67	166.67		..
Archer, R. L., do. do.		166.67	166.67		..
Sands, F. C.	1,800	1,800	1,800		..
Hornbeck, R. R.	1,200	1,200	1,200		..
Parker, W. G., Salary ..	1,200				
1 child	100				
Rent	180	1,480	1,480		..
McComb, G. E., Sal. & Transit ..	700	700	700		..
Hinch, T. W., do. ..	700	700	700		..
Read, Miss H. C., do. ..	700	700	700		..
Hemingway, Miss do. ..	700	700	700		..
Zinn, Mrs. A. A. do. ..	700	700	700		..
Nicholls, Miss L. E., do. ..	700	700	700		..
Myers, Miss do. ..	700	700	700		..
Kenyon, Miss do. ..	700	700	700		..
Hibbard, E. R., Salary ..	1,200				
2 children	200				
Rent	180	1,580	1,580		..
Toomey, D. M., Salary ..	1,200				
2 children	200				
Rent	280	1,680	1,680		..
Proebstel, Lester, Sal. & Transit ..	700	700	700		..
Zimmerman, C. R., do. ..	700	700	700		..
„ Mrs. do. ..	700	700	700		..
White, Mr., Sal. and Transit ..	700	700	700		..
„ Mrs., do. ..	700	700	700		..
Rent	180	180	180		..
Brewster, E. T. do. ..	700	700	700		..
Kitzmiller, A. B., do. ..	700	700	700		..

		Total Amount.	Found Locally.	From Board.
Allstrom, E. W., Salary ..	1,200			
Rent	180	1,380	1,380	..
Foster, Miss .. do.	700	700	..
Keck, Miss .. do.	700	700	..
Shilling, Miss .. do.	700	700	..
		\$48,470.85	\$37,240.85	\$11,230.00

Class II. Missionaries on Furlough.

Sullivan, F. H., Salary ..	\$900			
2 months on furlough	\$150		
Outward transit	600	..	\$750
Pykett, G. F., Salary ..	1,000			
3 children in school ..	450			
1 child	100			
Rent	180			
3 months on furlough	432.50		
Outward Transit £40 × 3½	700	432.50	700
Underhill, C. C.,				
Homeward transit	325	325	..
Horley, W. E., Salary ..	950			
5 children	500			
Rent	180			
9 months on furlough	1,222.50		
Homeward transit £40 × 3½	700	1,076.50	846
Wells, W. A., Salary ..	900			
2 children	200			
Rent	180			
10 months on furlough ..	1,066.66			
Less bonus already paid ..	400	666.66		
Homeward transit	650	1,316.66	..
Archer, R. L., Salary ..	600			
10 months on furlough	500		
Homeward transit	300	..	800
Fisher, A. H.	300	300	..
<i>b/f from 1914:—</i>		<i>Straits</i>		
Hoover, J. M., transit ..	120.27			
Mansell, H. B., transit ..	1,889.76			
Exchange 58	1,166.00	..	1,166
		\$7,712.66	\$3,450.66	\$4,262.00

Class IV. Evangelistic Work.

(Roman Figures are U. S. Currency ; italics are Straits Currency)

	Total Amount.	Found Locally.	From Board.
Federated Malay States District ..	\$2,228	\$1,218	\$1,010
<i>Ipoh, Chinese</i>	600	600	..
<i>Kampar, Chinese</i>	420	300	120
<i>Tronoh, Chinese</i>	360	180	180
<i>Tanjong Rambutan, Chinese</i>	420	180	240
<i>Taipeng, Chinese</i>	360	180	180
<i>K. Lumpur, Hakka Chinese</i> ..	420	240	180
<i>K. Lumpur, Hokkien Chinese</i>	480	180	300
<i>Klang, Chinese</i>	480	180	300
<i>Seremban Work</i>	300	60	240
Malacca-Sarawak District ..	\$2,707	\$1,170	\$1,537
<i>Malacca Work</i>	300	60	240
<i>Interest on loan and Insurance</i>	190	38	152
<i>District Supt. transit</i> ..	200	—	200
<i>A. C. School, Malacca</i> ..	1,520	720	800
<i>Sitiawan, 2 teachers</i> ..	1,200	600	600
<i>2 preachers</i>	1,140	600	540
<i>Transit to Sitiawan</i> ..	120	—	120
Netherlands Indies District ..	\$4,025	\$2,463	\$1,562
Banka :—			
<i>Pangkal Pinang</i>	128	128	—
Java :—			
<i>Batavia, Kramat & European</i>	637	403	234
<i>Kroekoet & Old Town</i> ..	358	69	289
<i>Tanah Abang & Country</i>	1,277	128	1,149
<i>Buitenzorg</i>	2,171	1,448	723
<i>Soekaradja</i>	340	340	—
<i>Soerabaja</i>	766	766	—
<i>Tjisaroea</i>	512	214	298
Sumatra :—			
<i>Palembang</i>	341	341	—
West Borneo :—			
<i>Singkawang, etc.</i>	409	409	—
Penang District	\$1,606	\$484	\$1,122
<i>Medan, School & Church</i> ..	295	295	—
<i>Penang, Chinese</i>	660	180	480
<i>Ayer Etam, Chinese</i>	120	60	60
<i>Ayer Etam, School</i>	540	240	300
<i>Bukit Mertajam and Kulim</i> ..	150	—	150

	Total Amount.	Found Locally.	From Board.
<i>Alor Star</i>	120	60	60
<i>Relau and Balek Pulau</i> ..	60	—	60
<i>District Superintendent</i> ..	120	—	120
<i>District Rent</i>	705	—	705
Singapore District	\$2,901	\$1,821	\$1,080
<i>Wesley Church</i>	2,000	2,000	—
<i>Telok Ayer Chinese</i>	600	300	300
<i>Temporary Chapel</i> ..	240	—	240
<i>Church Site</i>	240	—	240
<i>Gelang Chinese</i>	360	120	240
<i>Foochow Chinese</i>	120	120	—
<i>Hinghua Chinese</i>	420	120	300
<i>Hakka Chinese</i>	360	120	240
<i>Tamil</i>	600	360	240
<i>Incidentals</i>	60	—	60
Tamil District	\$2,719	\$1,719	\$1,000
<i>Seremban, salary</i>	480	264	216
<i>District Superintendent</i> ..	25	25	—
<i>Kuala Lumpur, parsonage</i> ..	120	—	120
<i>Assistant's salary</i>	480	480	..
<i>District Superintendent</i> ..	240	240	—
<i>Klang, transit</i>	60	60	—
<i>District Superintendent</i> ..	50	50	—
<i>Jeram, salary</i>	240	60	180
<i>District Superintendent</i> ..	12	12	—
<i>Kampar, transit</i>	60	60	—
<i>District Superintendent</i> ..	18	18	—
<i>Telok Anson, salary</i>	480	240	240
<i>District Superintendent</i> ..	12	12	—
<i>Ipoh, salary</i>	720	720	—
<i>Transit</i>	60	60	—
<i>District Superintendent</i> ..	60	60	—
<i>Sungei Siput, salary</i>	300	120	180
<i>Taipeng, salary</i>	480	300	180
<i>District Superintendent</i> ..	24	24	—
<i>F. M. S. Itinerary Church</i> :—			
<i>District Superintendent</i> ..	759	159	600
<i>District Transit</i>	24	—	24
<i>District Incidentals</i>	36	—	36
TOTAL CLASS IV.	\$16,186	\$8,875	\$7,311

Class V. Educational Work.

	Total Amount.	Found Locally.	From Board.
Total Expenditure as per 1914			
Conference Statistics \$290,037			
Less W.F.M.S. schools 41,173			
exch. 58 \$248,864	\$144,341		
Of which, under Classes I and II			
there has already been counted	22,165		
Leaving amount expended locally			
for Educational Work exclusive			
of missionary salaries ..	\$122,176	\$122,176	

Class VI. Medical Work.

Perkins, Dr.			
Salary and Transit	\$1,500	\$1,500	..

Class IX General Expenses.

Conference Transits	400	..	400
Finance Committee Transits ..	150	..	150
Sanitarium Transits	800	600	200
Netherlands Indies Incidentals ..	125	..	125
Incidentals and Printing	300	200	100
	\$1,775	\$800	\$975

SUMMARY BY CLASSES.

Class I, Missionaries on the field..	\$48,470.85	\$37,240.85	\$11,230.00
Class II, Missionaries on furlough	7,712.66	3,450.66	4,262.00
Class III, New Missionaries
Class IV, Evangelistic Work ..	16,186.00	8,875.00	7,311.00
Class V, Educational Work ..	122,176.00	122,176.00	..
Class VI, Medical Work	1,500.00	1,500.00	..
Class VII, Property Owned or Rented	Report not compiled.		
Class VIII, New Property
Class IX, General Expenses ..	1,775.00	800.00	975.00
	\$197,820.51	\$174,042.51	\$23,778.00
Appropriation			23,778.00

The Redistribution makes no provision for the Deficit brought forward from 1914, namely \$1,381.43 Straits, which has been reduced by action of Fin. Com. to \$899.30 (gold \$521.60). This deficit arises from the failure of C. E. Davis' Special Gifts.

SUMMARY BY DISTRICTS.

	Total Amount.	Found Locally.	From Board.
F. M. S. District.			
Class I and II:—			
Pykett, G. F., Class I ..	\$1,560	\$960	\$600
do. Class II ..	1,132.50	432.50	700
Horley, W. E., Class I ..	472.50	472.50	..
do. Class II ..	1,922.50	1,076.50	846
Peach, P. L.,	1,166.67	1,166.67	..
Parker, W. G.,	1,480	1,480	..
Hinch, T. W.,	700	700	..
Kenyon, Miss	700	700	..
Proebstel, Lester	700	700	..
do. Mrs.	700	700	..
Zimmerman, C. R.	1,400	1,400	..
Foster, Miss	700	700	..
Class IV	2,228	1,218	1,010
District Total	\$14,162.17	\$11,006.17	\$3,156.00

Malacca-Sarawak District.

Class I and II:—			
Shellabear, W. G.	\$1,880	\$180	\$1,700
Draper, C. E.	1,450	725	725
Hoover, J. M., Class I ..	1,325	..	1,325
do. Class II	70	..	70
Davis, C. E.	1,200	..	1,200
Brewster, E. T.	700	700	..
Class IV	2,707	1,170	1,537
District Total	\$9,332	\$2,775	\$6,557

Netherlands Indies District.

Class I and II:—			
Buchanan, C. S.	\$1,960	\$..	\$1,960
Worthington, C. M.	980	600	380
Bower, H. C.	1,380	1,380	..
Sullivan, F. H., Class I ..	1,150	..	1,150
do. Class II	750	..	750
Klaus, A. V.	700	700	..
Freeman, Mark	1,380	1,380	..
Underhill, Class I	166.67	166.67	..
do. Class II	325	325	..

Archer, Class I	166.67	166.67	..
do. Class II	800	..	800
Myers, Miss	700	700	..
Kitzmiller, A. B.	700	700	..
Allstrom, E. W.	1,380	1,380	..
Fisher, A. H.	300	300	..
Class IV	4,025	2,463	1,562
Class VI, Dr. Perkins	1,500	1,500	..
Class IX	125	..	125
District Total	\$18,488.34	\$11,761.34	\$6,727

Penang District.

Class I and II:—

Denyes, J. R.	\$1,880	\$1,880	\$..
Ward, W. T.	880	..	880
Toomey, D. M.	1,680	1,680	..
White, H. E.	1,580	1,580	..
Shilling, Miss	700	700	..
Class IV	1,606	484	1,122
District Total	\$8,326	\$6,324	\$2,002

Singapore District.

Class I and II:—

Cherry, W. T.	\$2,080	\$2,080	\$..
Oechsli, Leonard	1,580	1,120	460
Nagle, J. S.	1,480	1,480	..
Hooley, O. E.	700	700	..
Wells, W. A., Class I	333.34	333.34	..
do. Class II	1,316.66	1,316.66	..
Sands, F. C.	1,800	1,800	..
Hornbeck, R. R.	1,200	1,200	..
McComb, G. E.	700	700	..
Read, Miss H. C.	700	700	..
Hemingway, Miss E. A.	700	700	..
Zinn, Mrs. A. A.	700	700	..
Nicholls, Miss L. E.	700	700	..
Hibbard, E. R.	1,580	1,580	..
Keck, Miss	700	700	..
Class IV	2,901	1,821	1,080
District Total	\$19,171	\$17,631	\$1,540

Tamil District.

Class IV	\$2,719	\$1,719	\$1,000
District Total	\$2,719	\$1,719	\$1,000

Conference.

Classes I and II:—

H. B. Mansell, Class I	\$1,750	\$900	\$850
do. Class II	1,096	..	1,096
Class V	122,176	122,176	..
Class IX	1,650	800	850
Total	\$126,672	\$123,876	\$2,796

Summary by Districts.

Fed. Malay States District	\$14,162.17	\$11,006.17	\$3,156
Malacca-Sarawak District	9,332	2,775	6,557
Netherlands Indies District	18,488.34	11,761.34	6,727
Penang District	8,326	6,324	2,002
Singapore District	19,171	17,631	1,540
Tamil District	2,719	1,719	1,000
General	126,672	123,876	2,796
Conference Total	\$198,870.51	\$175,092.51	\$23,778

W. T. CHERRY,

Corresponding Secretary.

Interim Session.

Wednesday, May 5th, 1915.

Finance Committee met at the M. P. H. May 5th at call of the Bishop. Present: Bishop W. P. Eveland, C. S. Buchanan, W. T. Cherry, H. B. Mansell and W. G. Shellabear..

H. B. Mansell was elected Secretary.

Kuala Lumpur Church. The Bishop presented a letter to C. R. Zimmerman from J. S. Wilson of Stewart Wilson & Co. with an attached bill of \$1965.57 for work done less paid on account \$632.47.

The Committee instructed the Treasurer to write W. G. Parker for a statement regarding the terms and prices of this work and the agreement under which it was done and also to notify Mr. Wilson that it was necessary to write to Mr. Parker and that the Mission is prepared to discuss with Mr. Wilson's firm a contract for the conclusion of the work. It was the desire of the Committee that G. F. Pykett acquaint himself with the situation but directed that no expense be incurred without a proper contract and that no contract be signed without the approval of the sub-committee appointed, viz. G. F. Pykett, D. S.; C. R. Zimmerman, Missionary-in-charge; J. R. Denyes, W. G. Shellabear, W. T. Cherry.

Mid-year Session.

Monday, July 12th, 1915.

Finance Committee met at the residence of H. B. Mansell.

Present: Bishop W. P. Eveland, presiding, and Messrs. Abraham, Buchanan, Cherry, Denyes, Mansell, Oechsli, Parker, Pykett, Shellabear and Worthington.

W. T. Cherry was elected Recording Secretary and H. B. Mansell Corresponding Secretary.

Minutes. The printed Minutes of the Interim Session of Sept. 8th, 1914, and the Conference Session 1915 including the Redistribution, were made the official Minutes, with leave to destroy the MS. minutes for those sessions.

Minutes of the Interim Session of May 5th, 1915, were read and adopted.

Business arising from the printed Minutes was called for.

Penang Property. J. R. Denyes reported that the matter was approaching completion.

G. F. Pykett explained that of the two mortgages on the Alexandra Home, (a) was for \$2000 for Alexandra Home and the Tamil School buildings, and (b) was for a loan of \$1000 to Dr. Young.

It was agreed in regard to (a) that the Supt. Penang Dist. be authorised to borrow from the Pool a sum sufficient to pay off the mortgage and the transfer expenses on condition that the Alexandra Home property be transferred to the Sec. B. B. L.

(b) that G. F. Pykett ask Dr. Young for a pro note for \$1000 payable in three years with interest at 7% per annum, on the understanding that Dr. Young expects to make monthly payments as stated in his letter of June 11th, deposited with Mission Treasurer.

Ipoh Property. J. R. Denyes reported that the instructions of Fin. Com. given Feb. 18th last, regarding the debt on Ipoh bungalows were being carried out.

Port Swettenham. G. F. Pykett and W. G. Parker reported having been unable to carry out the instructions of Fin. Com. given Feb. 19th.

H. B. Mansell's motion carried to pay survey fees \$93.20 adding same to amount already loaned from Pool to Pt. Swettenham Church.

The acquisition of the land in front of the Church was recommitted to the Com. on Mission Extension with G. F. Pykett added.

H. E. White. A statement by the Supt. Penang Dist. regarding H. E. White was referred to the Cabinet, and the Treasurer was authorised, should necessity arise for Mr. White to return to America, to meet the deficit in his transit from the Teacher Transit Reserve.

J. R. Denyes was authorised to make the best possible financial arrangements to meet Mr. White's debts, and to take over his property at a valuation.

Thoburn House. A proposition relating to this property was referred to Com. on Orchard Road Property, with power to act.

AFTERNOON SESSION.

The Committee reassembled at 2 p.m., the same members present.

The Questionnaire on Mission properties was discussed at some length but final action was deferred until a later session.

Java Hospital. C. S. Buchanan reported the progress made and the Committee confirmed his promise to Mr. Bik regarding the use for mission purposes, and the non-alienation, of the land given for the Hospital site.

N. I. Bank Overdraft. The Supt. N. I. Dist. reported his Bank overdraft at 30th June 1915 as £3853.13.

Medan Property. J. R. Denyes reported that it had thus far been found impossible to obtain a suitable site. The authorisation for a loan from the Pool was extended.

Sitiawan. W. G. Shellabear reported having applied for a grant of land in the village of Simpang Ampat, near Sitiawan, for a Tamil Church and School.

Audit. The Com. appointed to fix a scale of fees for the work of the Conference Auditor reported in favour of an assessment on the schools of \$15 per 100 pupils or major fraction thereof, on the basis of the latest Conference statistics of enrolment.

Insurance. The Mission Treasurer was appointed custodian of all insurance policies other than those of the N. I. District, and instructed to furnish each Dist. Supt. with a list of insurances on their respective Districts, they to be responsible for seeing that all property is insured.

Eklund-Swensson. The Supt. N. I. District reported having paid half the Eklund-Swensson debt as instructed by minutes of Feb. 22.

J. R. Denyes read a letter from Bishop Nuelsen stating that Swensson had left the ministry of the M. E. Church and was preaching in the State Church.

Corres. with Board. The Rec. Secy. and the Bishop read letters to and from the Bd. of Foreign Missions since last session.

Tuesday, July 13th, 1915.

The Committee met at Thoburn House at 8 a.m., the same members being present.

Corres. with Board. The reading of letters to and from New York was concluded.

Report of Sec. B. B. L. The following is a record of the principal matters attended to since my report at Conference time:

(1) *Gelang Church* building contract was put in hand immediately after Conference, and the building was dedicated the last Sunday in June. The land was paid for and about \$1500 in hand towards the building, which has at present a debt of about \$1,800. This will be met by rent from the day school that has been opened in the building. I await your instructions before insuring.

(2) *M. P. H. Godown.* This has also been completed to plans passed at Conference time. The total cost including architect's fees was \$3000. It is proposed to pay to the College fund a land rent of \$20 per month, and to write off the whole cost of the building in annual sums for a limited term of years. No insurance has been placed on the building, which has practically nothing to burn; but \$5000 has been placed on the contents.

(3) *N. D. L. Claim.* A claim has been entered against the liquidator of Behn Meyer & Co., Ltd., agents of the North German Lloyd, for the following sums:

Mr. Sands' passage deposit	\$200.00
Miss Pecker's homeward passage ..	424.30
Miss Emma Olson's homeward passage ..	424.30
Mr. Pykett's outward passage ..	329.14
Miss Pykett's outward passage ..	329.14
Khoo Sien Thong's outward passage ..	329.14

Total \$1836.02 besides a claim of the Publishing House for printing bills amounting to \$388.35.

(4) *Ipoh Tamil Church.* Just before going home Mr. Horley reported that the church encroaches on government land, and promised to attend to the matter on his return.

(5) *Sungai Siput.* The Govt. grant of a lot for religious purposes has not yet come into my hands. Bro. Horley reports having paid the fee of \$25 on the 13th of January last, at which time the Collector at Kuala Kangsar promised to have the lot surveyed, and stated that the Resident had approved the grant. (K. K. L. O. 453/1914, 7 Jan. 1915).

(6) *Oldham Investments.* A duly stamped promissory note in favour of W. F. Oldham for \$10,000 gold was sent him at his request.

(7) *Mt. Sophia Road* has been remade by the Municipal authorities at the expense of the owners including our properties as far as the entrance to Nind Home.

(8) *Orchard Road Property*. Building plans are in preparation for a structure on the Orchard Road vacant lots.

(9) *The M. P. H. Mortgage* has been reduced since Conference from \$74,240 to \$46,000, by turning over cash and the Kampong Acheh loan to the Pool. The deeds of the Publishing House property have been deposited with the Hongkong Bank as security for an increase in the Mission Treasurer's credit of \$60,000, and the deeds of View Place have been released from encumbrance.

I urgently recommend such action as will prevent the M. P. H. deeds being obligated to secure any debt but its own.

(10) *Mandai*. Certain members of the Syndicate having refused to abide by the agreement made in 1913 conveying their rubber land to the Mission, we have begun legal proceedings against the Syndicate for specific fulfilment of agreement.

(11) *Rosely Rubber Estate, Ltd.* The documents completing the transfer of this property to Mr. Coghlan subject to a mortgage in our favour of \$66,847.99 are now completed and in the custody of your Secy.

(12) *Nibong Tebal*. The deeds have been received for a small piece of land adjacent to our present site.

(13) *Tronoh*. I have a letter from the Secy. to Resident, Perak, (4 in 2287/1914, 12 Feb. 1915) stating that the reserve for school purposes would be gazetted shortly, but have not yet received such notice.

W. T. CHERRY, *Sec. B. B. L.*

Item (5), S. Abraham was requested to furnish Sec. B. B. L. with a copy of the Gazette notifying the Sungai Siput grant.

Item (9), On motion of W. T. Cherry it was resolved, That the credit secured by the deposit of the title deeds of the Publishing House be not made use of except in the interest of that institution and to secure the payment of the Kampong Acheh loan taken over from the Press.

Item (10), The Sec. B. B. L. was instructed to take legal proceedings against the Mandai Syndicate, unless a settlement on an alternative basis could be reached, and Messrs. Cherry, Mansell, and Shellabear were appointed a Com. with power to deal with the situation.

Item (11), The Committee just named were also empowered to deal with all contingencies arising in connection with Rosely Estate.

Item (13), W. G. Parker was requested to procure the Gazette notification of land at Tronoh.

The Treasurer's Report accompanied by the Pool Balance Sheet (see pages 116 and 117) was then read as follows:

The following new accounts appear among the assets:—

Methodist Publishing House	\$48,074.62
Kampong Acheh	12,141.51

The Treasurer took these over in pursuance of your action last February. The first is somewhat less, the latter somewhat more, than was expected but both have been reduced since the accounts were closed on May 31st. The Bank preferring one overdraft increased our limit by \$60,000 to \$180,000 against the deposit of additional deeds, those for the Methodist Publishing House.

Gelang Church, owing to the erection of the building, has passed from the liabilities to the assets and Port Swettenham Church owes \$1063 more than it did. The first of these is being cared for but the second is not meeting its interest.

In the list of liabilities you will doubtless note the following new items:

Oldham Hall Student Aid Fund which will be explained verbally.

Conference Claimants: This sum represents the amounts raised by conference collections plus interest and minus the payments, including \$30 for January to June 1915, on account of the children of Job Gnanasihamoney. These monies have in the past been carried in the Superannuates Fund but as the Bishop decided at last Conference that no money received from the Book Concern or interest on such money could be used except for members of conference or their dependents the treasurer thought it best to separate the two subject to your approval.

Kuala Lumpur M. G. S. Building Fund explains itself.

The Overdraft at the Bank stands at over \$97,000. Of this \$60,000 is on account of the M. P. H. and Kampong Acheh Loans. It should be noted that the probable demands will run us close to the limit of \$180,000 before the year is out. The schools will withdraw their deposits and create overdrafts requiring in these ways not far from \$40,000. Kuala Lumpur for the New Church and Girls' School may withdraw \$25,000 to \$28,000 while the authorized but not used loans amount to \$26,000. Care must be exercised in approving any new loans and none should be passed unless due provision is made for regular payment of interest and some repayment of the principal. The Mission Treasurer now has to pay \$500 monthly to the bank as interest on the overdraft and \$230 every month on salaries and other charges so that he must collect interest monthly. The M. P. H. and S. M. P. pay promptly which yields \$425 a month. In the case of Mission accounts the charges are made monthly and if not paid are compounded as the bank does.

(Continued on page 118).

LIABILITIES 31st MAY, 1915.

	Nov. 30th, 1914.		May 31st, 1915.	
	\$	\$ 1,000.00	at 7% \$1,000.00	
Ariyanayagam Fund	\$	1,500.00	1,500.00	
Capt. Ah Kwee Scholarship		5,346.72	5,453.89	
Superannuates Fund		548.73	565.19	
H. E. B. Memorial Scholarship ..		704.83	441.39	
Jean Hamilton Training School ..		Debit	25,860.11	
Singapore College		859.50	859.50	
M. H. B. Memorial Scholarship ..		2,804.14	2,888.26	
Java Hospital Fund		1,622.51	1,671.19	
E. C. Keuchenius Fund		202.00	309.56	
Baba Church Building Fund		516.69	532.19	
Nind Home Electric Lighting		54.22	316.27	
Tamil Building Fund		1,255.35	1,559.55	
Nind Home Dormitory		3,800.00	3,800.00	
Ong Teek Lim Scholarship		250.00	250.00	
Tan Tiang Yew		1,200.00	1,200.00	
Ong Kim Wee Scholarship		6,680.62	6,881.04	
Oldham Hall Sinking Fund		4,441.01	4,477.97	
Sundry Deposits		1,546.34		
Closed Accounts		66,455.05	99,787.71	97,058.56 at 6% 155,624.67
Bank				
Oldham Hall Student Aid Fund ..	nil		300.93	
Conference Claimants	nil		74.34	
Yacht Fund	98.39		100.85	
Reserve Fund	3,198.22		5,125.00	
Teacher Transit	7,887.55		6,953.66	
K. L. M. G. S. Building Fund	nil		8,225.42	
Petaling Hill Property	22,908.26		22,343.15	
Malacca Chinese Church	170.59		174.85	
F. M. S. Tamil District	70.73		72.50	
Sundry Deposits	11,021.68	45,355.42	14,030.48 at 5% 57,401.18	
Penang M. G. S.	1,022.50		2,098.20	
Penang A. C. S.	1,757.25		7,479.50	
Sitiawan Orphanage	378.22		367.37	
Malacca M. G. S.	nil		649.58	
K. L., M. B. S.	Debit		198.41	
Taipeng Treacher Girls' School ..	517.58		976.16	
Perak Circuit	nil		507.55	
K. L., M. G. S.	Debit		88.79	
Board of Education	445.97		68.13	
He Chong Moi, Miss	nil		3,045.00	
Fairfield School	1,643.11		2,627.38	
Middle Road Sunday School	50.94		51.90	
Nind Home	33.07		577.20	
Singapore M. G. S.	707.07		2,402.89	
Singapore A. C. S.	Debit		9,541.09	
Closed Accounts	6,487.02	13,042.73		at 4% 30,679.15
Provident Fund	4,309.23	4,309.23	5,803.89 at 3% 5,803.89	
Marie Wong Lim	1,235.31	1,235.31	1,150.75 at 2½% 1,150.75	
College Fund	99,754.21		48,131.01	
Bolin Hall Fund	9,813.92		11,841.10	
Mason Annuity	37,243.01		36,427.05	
Wilkinson Annuity	3,463.12	150,274.26	3,648.58	100,047.74
Chinese Young Men's Association ..	nil		1.00	
Bishop W. P. Eveland	10.00		144.35	
W. A. Wells Suspense	nil		54.00	
Bible Women's Training School ..	nil		73.00	
W. F. Oldham \$10,000 gold	17,391.30		17,391.30	
Revenue	2,444.00		479.73	
Closed Accounts	926.28	20,771.58		18,143.38
		\$335,776.24		\$369,850.76

J. R. DENYES, }
W. T. CHERRY, } Auditors.

H. B. MANSELL,
Treasurer

ASSETS 31st MAY, 1915.

	Nov. 30th, 1914.		May 31st, 1915.	
Penang:— Wood House	\$20,000.00		\$20,116.66	
Neubronner Property	24,000.00		24,140.00	
A. C. S. Loan "B"	15,000.00		15,087.50	
English Church	2,000.00		2,011.67	
Fitzgerald Memorial Church	2,830.75		2,715.50	
Medan Property	1,310.00			
W. F. M. S.		\$65,140.75	65.74	\$64,137.07
Singapore:— Wesley Church	5,810.96		5,065.26	
Telok Ayer Property	1,454.25		1,485.12	
Gelang Church	Credit		1,262.52	
Gelang Land	1,004.51		1,040.18	
Thoburn House	1,477.08		1,546.28	
A. C. S.	1,574.86			
Oldham Hall			55.18	
View Place	460.25	11,781.91	660.34	11,114.88
Malacca:— Chinese Parsonage	1,466.04		1,518.09	
Church Loan	851.95		882.21	
Anglo-Chinese School	134.69		457.79	
Bishop Oldham's Borneo Investments	4,664.68		4,505.56	
Mowe Land, Sibu	3,000.00		3,106.54	
Sitiawan Teachers House	105.14		108.87	
Sitiawan Chinese Parsonage "B"	491.96		509.43	
Sitiawan Chinese Parsonage "A"	172.13	10,886.59	178.23	11,266.72
F. M. S.:— Ipoh Property	8,000.00		7,923.14	
Ipoh School Site	2,850.00		2,850.00	
Ipoh Anglo-Chinese School	1,398.04		337.73	
Taipeng Church Building	639.62		560.27	
Kuala Lumpur Tamil Parsonage	1,385.87		1,435.09	
Kuala Lumpur The Manse	906.13		938.31	
Port Swettenham Church	1,000.00		2,063.24	
Kuala Lumpur Schools	1,437.33	17,616.99		16,107.78
Netherlands Indies:— Soemoedoen	353.70		Closed	
Wesley Place, Batavia	5,700.00	6,053.70	5,700.00	5,700.00
General:— Kampung Acheh Loan	nil		12,141.51	
Benjafield, F. J.	2,628.36		2,630.34	
Sitiawan Mission Plantations	31,898.81		32,589.00	
Wijeyekoon, J. A.	456.89		478.15	
Sundrum Loan	677.80		678.47	
Paul, T. C.	213.44		226.54	
Abraham, S.	8,500.00		8,500.00	
Rosely Rubber Estate	13,696.16		15,927.20	
M. P. H. Oldham Endowment	869.98		1,337.66	
Methodist Publishing House	nil	58,941.44	48,074.62	122,583.49
College Accounts	99,754.21			
Ravensway Property	(27,170.50)		24,373.50	
Orchard Road Property	—		13,366.44	
Oldham Hall Lane Lots	—		12,445.30	
Wilson Property	—	126,924.71	49,862.50	100,047.74
Cash on hand	424.90		370.06	
Board of Foreign Missions	5,233.81		1,783.96	
Bishop Oldham's Investments	31,403.41		31,403.41	
Mandai Purchase	377.22		3,359.31	
Sanitarium	71.97		89.97	
Ravensway & Co.	255.00		1,145.01	
George Michael	nil		180.00	
R. J. Bartlett (B. B. L.	663.84)		210.00	
Thoburn House Furniture	nil		217.02	
Kampung Acheh Interest	nil	38,430.15	134.34	38,893.08
		\$335,776.24		\$369,850.76

The S. M. P. were not paying monthly but as the Plantation is running ahead of its expenses the directors agreed to compound the interest to January 1st, 1915, to pay the interest since then and a small sum on the principal which now stands at \$32,400 with a monthly interest of \$189. An effort will be made to get the Rosely Estate in a like satisfactory condition.

Ravensway & Co. have not paid anything towards their back or current rent. The treasurer advises that this matter be placed in the hands of our lawyers with instructions to collect by law.

A large number of loans to Mission stations and institutions are not making satisfactory progress and some are moving in the wrong direction. The Pool is a convenient resource but unless streams run in as well as out there will soon be an end to its usefulness. A separate list of Mission loans shows their condition for six years past. Your attention is called to the fact that only six loans have been paid off. Of the six two were by sale of a property to W. F. M. S. another was in part by transfer to another account, two were small, while another—Gelang Church—has had to borrow again to put up its building.

In this connection the treasurer suggests:—

(1). That all churches and parsonages be estimated for under Class VII the estimate to cover (a) interest (b) not less than one-tenth of the principal.

(2). That on all property used for institutions we charge a rent sufficient to cover the interest and repay the principal within a reasonable time. No fixed rate is suggested, for in the case of a loan to repair an old building one-tenth is insufficient; in case of new land purchases one-twentieth may not be too low.

The District Superintendents should also bear in mind that these are *minimum repayments which should be increased whenever possible*. If this is done then we can turn our loans over frequently.

Certain accounts should be kept under observation because of their general interest.

The College properties appear among the assets with corresponding accounts in the liabilities. This arrangement is made to avoid interest calculations which simply off-set one another. The balance not invested in property appears in the general list and should be held until the Rosely and Mandai matters are finally determined. A set of books for these accounts which I began before going home has been brought up to date. In this a record is to be found of all gifts with the exception of about \$2000 gold which Mr. Pease turned over in the very beginning, and of which I have been unable to trace the items; I believe they were gifts sent out for the school before the College plan was begun.

The Teacher Transit Fund fluctuates as the teachers come and go. It will probably continue with a credit of from \$5000 to \$9000 unless

some misfortune comes. Miss Foster who had to leave after two months service refunded her outward passage with the exception of \$60 which has been paid by the Ipoh A. C. S.

The Provident Fund has taken a leap forward and is getting into its stride. Within five years more this Fund will amount to \$25,000.

The Reserve Fund now stands at \$5125. I am strongly of the opinion that we should make this Fund the foundation of an Insurance Fund that would enable us eventually to save the whole of the \$2500 we now pay, as well as to cover the uninsured properties, which would cost another \$400.

The Board's Balance Sheet (see page 120). Since the Balance Sheet was presented the treasurer has checked up Bro. Pykett's transit and finds there will be a saving of gold \$447.50.

The Deficit stands at \$899.30. The sum of \$493.04 has been received on account of Bro. Davis back salary and may be applied against the deficit. On the other side the Superintendent of N. I. District has secured documentary evidence that this district was short changed to the extent of \$344.83 on account of Borneo Special Gifts etc., and as the ultimate end of the transfers was the Deficit this sum should be charged to Deficit and credited to Netherlands Indies. If both transfers are made the deficit will be reduced to \$751.09.

The matter of Dr. Perkins transit and special gifts Deficit should be considered. The charge of Evatt & Co. for the Sitiawan Audit should be cared for in some way.

Turning to the liabilities you will note that the bank overdraft is small, much smaller than it has been running for some time. It would have been nearly \$2000 but for the arrival just before the books closed of \$750 gold from Mr. Ely for Bukit Lan. It is not advantageous for the Board's account to be overdrawn as it means the Pool pays 6% to the bank and has no source from which to collect interest. The explanation of our overdraft is S. M. P. anticipated dividends. This item will be \$625 higher at the end of the year. As the Plantation is earning a profit it may pay a dividend at the end of the year and so reduce this.

General Conference collections and Missionary Collections are sums raised here, reported home but not yet charged against our appropriation. The item in Suspense is money received here to be paid in America. Sarah Wilkinson Annuity is a half-year's annuity paid to keep the accounts here in order, the charge will be received from N. Y. in due course. The other items are current balances.

Respectfully submitted,

H. B. MANSELL,

BOARD OF FOREIGN MISSIONS.

ASSETS JUNE 30, 1915.

Board	\$17,238.64
F. H. Sullivan Transit	1,028.12
G. F. Pykett do.	892.33
R. L. Archer do.	515.78
*R. G. Perkins do.	1,154.53
*S. M. P. Anticipated Dividend	2,575.63
*Deficit	899.30
*Sitiawan Audit	125.00
W. T. Ward	10.00
W. A. Wells	69.55
L. Oechsli	243.23
C. E. Draper	10.00
W. T. Cherry	33.22
J. M. Hoover	268.19
Mrs. B. O. Wilcox	102.26
Methodist Publishing House	9.95
Malacca District	9.00
R. L. Archer	2.59
W. E. Horley	2.93
	<hr/>
	\$25,190.25

LIABILITIES.

Class I	\$ 9,879.94
Class II	5,248.95
Class IV	6,307.59
Class IX	759.53
Exchange	183.24
Bank	167.62
Special Gifts:—	
J. M. Hoover	\$ 86.21
Borneo Girls School	775.07
Sitiawan Orphanage	41.38
Bukit Lan	1,353.71
*C. E. Davis	441.05
H. B. Mansell	80.27
K. E. Pease	17.24
	<hr/>
	\$ 2,794.93
*Less R. G. Perkins Overdrawn	874.17
	<hr/>
	1,920.76
General Conference Expenses	40.00
Missionary Collections	428.48
Penang Work	38.72
Suspense	77.59
Sarah Wilkinson Annuity	78.26
W. G. Shellabear	19.00
Netherlands Indies	40.57

*Attention is called to these accounts,

\$25,190.25

Port Swettenham. The Treasurer was instructed to write to the Chinese Church to procure the repayment of the loan with interest, a copy of the letter to be sent to the Dist. Supt.

Oldham Hall Student Aid Fund. The constitution of the proposed fund was read by the Treasurer, who was requested to have copies of same placed in the hands of members for their consideration before action upon the matter by the Board of Education, to which the whole matter was referred, with the suggestion that Miss Read be invited to attend when the paper was presented.

Conference Claimants. The action of the Treasurer in separating this fund from the Superannuates' Fund was approved.

T. C. Paul. It was directed that in view of the ill health and loss of employment of Mr. Paul, his debt be written off and his securities be returned at the discretion of the Treasurer.

Orchard Road Property. The rent on the Ravensway property being many months in arrears, the Sec. B. B. L. was instructed to collect the same by process of law.

C. E. Davis. The Treasurer was authorised to apply to the credit of Deficit 1915 the money received on account of C. E. Davis' support, which had been written off against Deficit a/c, and also to debit to Deficit 1915 account the sum of \$344.83 Special Gifts due to the N. I. Dist.

Auditor's Report. H. B. Mansell presented the following report.

As but four months have passed since Conference the work done has been for the most part connected with previous years or seeing that a clean start was being made. In March and April the following stations were visited: Kuala Lumpur, Ipoh, Penang, Sitiawan, Taipeng and Malacca. At the first place I found that the audit for 1913 had never been completed and that three different workers in succession had handled the books without the cash in till and bank agreeing with the book account. Since the cash on hand was in excess of book requirements I did not know which to do—admire the honesty of the workers or condemn the bookkeeping. The errors seemed to have arisen through entering payments twice but in the absence of vouchers and the disorder of back accounts all that could be done was to weed out what seemed probable errors and get a new start with bank and cash in agreement with the books.

At Ipoh I had the help of Dr. Denyes who did a great deal on the books last January. The accounts were in reasonable order. Owing to the changes at Conference it was necessary to divide the accounts between Bros. Parker and Hinch, the former taking the Mission and out-station schools, the latter the A. C. S. Advantage was taken of the opportunity to draw a sharp line between school and other mission accounts. Unless I misread the signs the time is coming soon when Government will

require Grant-in-Aid Schools to furnish not merely statements of income and expenditure but also place their account books before government auditors. I do not think we have any reason to fear such a course but rather should welcome it as our clearest vindication. But we should purge our school accounts of all non-school business, standardize our missionary charges, and put our finances in clear order. As it is now each school is very much of a law unto itself. For instance it seems to me it would be wise for the schools to have one fixed rate of salary for contract teachers. At present every station has its own rates based on local costs.

There are no items of note from the other stations visited.

In May such of the Singapore accounts as were available were checked up to date.

In June a visit was made to Sibü. Here too confusion had arisen—partly owing to the heavy pressure of work on Bro. Davis during the furlough of Bro. Hoover, partly owing to incomplete records. The errors were dug out as far as the auditor was able and the discrepancy remaining squashed. A Balance Sheet as at January 1st, 1915 was prepared. The accounts since that date was found to be in order after making a few bookkeeping corrections. As it may be some time before another visit can be made a balance sheet as on June 18th was struck. If Bro. Brewster can keep the accounts and Bro. Hoover do the business Sibü ought to flourish financially.

The auditor would suggest the standardization of our school accounts. The four large schools are not so far apart but what a little comparison could produce a standard system for fees, book sales, athletic fees, and other receipts and a standardized form of salary roll. There would be two advantages: the most important being that a transferred worker would not have a new system to learn, and the auditor would not have to change his mental view point half way between stations.

A second suggestion is more attention to the preparation of school budgets. The hard and fast regulations of a Government budget should not be adopted but a working budget is very advisable especially in view of our general shorthandedness. If a worker sent to fill an emergency found ready to hand a budget he would be saved many hours of anxious work. It would also enable the auditor to work with greater ease and satisfaction.

In closing all that remains to be added is that the auditor is not visiting the stations to find out what is wrong but to help the workers out of tangles and keep their books from getting wrong. He has pleasure in acknowledging the courtesy he has received everywhere he has gone and the willingness to assist him manifested by all.

Respectfully submitted,

H. B. MANSELL.

Audit. The payment of the audit fee for adjusting the accounts of Sitiawan station, was referred to Messrs. Shellabear and Mansell.

The Auditor was authorised to remove from the accounts of grant-in-aid schools, all matters not strictly belonging to such accounts.

The Auditor was requested to examine the accounts of local churches when requested by the Dist. Supt. to do so.

AFTERNOON SESSION.

The Committee reassembled at 2 p.m., the same members in attendance.

Audit. W. T. Cherry explained the nature of the work done by the auditors on the Mission Treasurer's books, and it was accepted as constituting a satisfactory audit.

The Estimates for 1916 were then considered.

A. V. Klaus. The Supt. N. I. Dist. asked that provision be made in the Estimates for the support of A. V. Klaus as a married man, and the Com. agreed with the proviso that his intended wife continue to teach.

Wednesday, July 14th, 1915.

The Committee met at Thoburn House at 8.30 a.m., the same members in attendance as before.

The Estimates were resumed.

E. R. Hibbard having nearly completed his 3-year contract was recommended for recognition as a missionary of the Board.

It was directed that Bro. Hibbard charge Oldham Hall with his salary as Principal at the rate of \$1200 gold, plus \$100 allowance for one child at exchange 58.

Transits. The request of W. T. Cherry for the transit of two preachers from China, was included under Estimates Class IV, and referred to the Singapore members of Fin. Com. with power to incur expense.

Estimates. The Treasurer was instructed to include Class VII in the Estimates.

Penang Property. The Treasurer was directed to inerge items 4 and 5 on the list of Assets (see Balance Sheet of Pooled funds) into one account to be known as Fitzgerald Memorial Church account.

It was also directed that the account known as "Neubronner" be divided as follows:—"Hill View" \$10,000; "Hill View Cottage" \$5,000; Anglo-Chinese School \$9,000; the last named to be an account on the station books and not on the books of the School, Penang.

Thursday, July 15th, 1915.

Committee reassembled at 8 a.m., same members present.

Contract Teachers. There was a considerable discussion on the subject of uniformity in allowances to contract missionaries, and a form was approved on which should be stated in detail the allowances to each such worker, said form to be signed as correct by the worker, countersigned by the Treasurer, and filed by both as the approved amounts to be dealt with in the accounts.

It was also directed that there be a note to the printed Estimates and Redistribution to the effect that the amounts appearing in Class I (b) are approximate, and that they include transit and other items besides the cash allowance.

W. G. Parker was authorised to debit his own salary on the basis of his contract allowance as from July 1st 1915.

Insurance. The Treasurer presented a scheme for self-insurance of Mission properties. It was approved in principle, and referred to a committee consisting of Messrs. Mansell, Cherry, Pykett, Shellabear and Denyes, to reduce the number of risks and report back to the Com. to-morrow morning.

Furloughs. The preparation of a schedule of furlough salaries and transit of all Board missionaries was recommitted to Messrs. Mansell, Denyes, and Cherry for report to next session, with the request that the scheme provide for both salaries and transits, stating each separately.

K. E. Pease. The Cor. Secy. was instructed to write the Board in regard to the financial situation involved in the possible return to the field of K. E. Pease.

Sanitarium. The Mission Treasurer was authorised to collect all Sanitarium dues as from Jan. 1st, 1915.

Provident Fund. The following were granted membership in the Fund:—James John, teacher, Dato Kramat School, Penang; J. S. Appadurai, teacher, A. C. S., Penang; Joesoef Sarean, preacher, Tjisa-roea, N. I.; R. Jacob, accountant, M. P. H.

Loans. Permission was given the Supt. Penang Dist. to acquire land adjacent to our present property in Bukit Mertajam in the event of such land becoming available, and the expense to the Mission being reasonable.

Authority was given the Supt Penang District to prepare plans for school building at Bukit Mertajam, and to borrow from the Pool for such building a sum not exceeding \$4000.

The Supt. Penang District was also authorised to borrow from the Pool up to \$3,500 for the purchase of a school site at Parit Buntar,

repayment to be on the basis of one-fifteenth of the principal sum the first year, usual terms to apply after that.

AFTERNOON SESSION.

The Com. met in joint session with the Woman's Finance Committee.

The W. F. M. S. Estimates were considered and approved.

Penang Property. Miss Blackmore presented the following resolution which was adopted:—The opinion of the Field Property Committee coincides with that of Dr. Denyes in regard to the acquisition of land adjoining our W. F. M. S. property in Penang. We cannot at present finance the matter, but we request the Finance Com. to acquire the property, and we will represent to our Society in America the desirability of securing this property.

It was then ordered that the Sec. B. B. L. be instructed to secure the Kirke property (above referred to) at the best possible price under \$20,000.

The W. F. M. S. Com. then withdrew.

Board of Education. The Sec. of the Bd. of Education presented his report.

Normal Training. It was resolved that the Bd. of For. Missions be requested in sending out teachers for Malaysia to endeavour to secure at least one specially qualified for normal training work who would be willing to remain permanently on the field.

Thanks. Mr. Mansell laid on the table a countour map of the Mission properties at Mt. Sophia, Singapore, prepared by the students doing practice work under the Colonial Survey Office. A vote of thanks was passed to Mr. R. H. Young, Chief Colonial Surveyor, for his kindness in permitting the class to prepare such plan.

Votes of thanks were also passed to Mr. Oh Jitt Yeow the donor of the house at Ayer Etam, Penang, and to Mr. T. Gawthorne, the solicitor who transferred the same to the Mission without charge.

Lim Eng Chuan Loan. To settle a misunderstanding in regard to the rate of interest, the Treasurer was instructed to pay Mrs. Lim Eng Chuan interest to date at the rate of 6%, and to notify her that the loan, if retained by us, would be at the rate of 5% henceforth.

K. L. Property. Correspondence representing Mr. VanLangenburgh's claim for \$50 fees for preparing plans for the K. L. Church was laid on the table, and the Treasurer was directed to inform him that in view of the unreasonable delay in bringing this matter to our notice, and of our opinion that his charge is excessive for the preparation of mere pencil plans that were not made use of, we are prepared to offer him \$25 only in discharge of his claim.

The newly chosen site for the church and approaches thereto was approved, and G. F. Pykett was authorised to conclude contracts for the erection of the church and work incidental thereto, the same to be submitted to the Sec. B. B. L. for signature.

Thoburn House. The rental of this house while occupied as at present by the Mission Treasurer was fixed at \$50 per month.

Friday, July 16th, 1915.

The Committee met at 8 a.m., the same members present except J. R. Denyes.

Orchard Road Property. Rough plans were presented of a proposed building on the Orchard Road lots, and were referred to the Com. on Orchard Rd. Property, viz. Messrs. Cherry, Shellabear, Oechsli, Denyes, Nagle, Polglase and Mansell, with instructions to submit formal plans and estimates to our next session.

N. I. Property. The sale of part of Wesley Place, Batavia, to the W. F. M. S. was discussed and referred back to the District for report.

The matter of acquiring W. F. M. S. property in Buitenzorg was similarly referred.

Preacher Training. It was proposed by L. Oechsli and carried, that the English Preacher-teacher Training School be affiliated with the Anglo-Chinese School, Singapore, but without financial obligation to the latter.

The committee appointed Feb. 22nd, namely the Supt. Singapore District, and Messrs. Oechsli, Shellabear, Nagle, Hibbard and Mansell, was made a standing committee of Management and Finance for this Training School.

The Principal of the School was given permission to solicit financial assistance for his work from Sunday Schools, Y. M. C. As, and similar organisations within our Day Schools.

Insurance. The question of self-insurance was resumed and the following adopted as the rules under which the Board of Building and Location is prepared to accept risks on Mission properties; and to establish a Fire Insurance Fund:

1. The sum of \$5000 from the existing Reserve Fund shall be set aside to underwrite the Fire Insurance Fund.

2. The limit of any one risk shall be \$6,000.

3. The nature of the risk is limited by the conditions appearing on the form of policy in current use by the Commercial Union Assurance Co., including extra hazardous clauses. In case of dispute the Finance Committee shall interpret.

4. The annual premia shall be collected by the Mission Treasurer and deposited with the Pool in a 5% account.

5. The premia charged in taking over existing insurances shall be those charged by the companies now carrying the risk. In the case of new risks the sub-Committee hereinafter provided for shall fix a rate subject to approval by the Board of Building and Location at its next regular meeting.

6. The payments from each station shall be kept separate, and if the W. F. M. S. uses the Fund their accounts shall likewise be kept by stations but separate from those of the Parent Board properties.

7. Approved risks may be accepted at any time after the adoption of these rules.

8. As rapidly as possible the Mission Treasurer shall bring all payments of premia to date of April 15th in each year.

9. In the event of loss by fire, payment shall be made first from the interest earnings; if these are insufficient then from the premia paid; and if these are insufficient then from the Reserve Fund mentioned in Rule 1.

10. As the Insurance Fund accumulates the limit of risk shall be raised to such sum as the Board of Building and Location may later determine.

11. When the Fund may become sufficiently large the extent of risk covered may be increased to include other accidental loss, e.g. hurricane floods, earthquake, riot, etc.

12. The administration of the Fund shall be controlled by the Board of Building and Location which pledges itself not to pay for losses on Buildings not insured in the Fund.

13. There shall be a sub-committee of four with power to accept proposed risks by a three-fourths vote of its membership subject to final action by the next session of Finance Committee. The Secretary of the Board of Building and Location shall be chairman of this sub-committee and he shall see that all proposals for insurance are submitted for action within fifteen days of his receipt of same. Proposals for insurance shall be acted upon only in committee session, unless more than one member of the sub-committee is inaccessible for the holding of a meeting, in which case the chairman and/or remaining members may act upon proposals until such time as the sub-committee can be convened.

14. The Treasurer shall issue in respect of each risk accepted, a Certificate of Insurance in duplicate, and in due course renewal receipts, such certificates and receipts to bear a serial number from 1 up.

15. All applications for insurance shall be in writing and shall declare the amount of co-insurance if any.

The sub-committee appointed as required by the above rules is:—
W. T. Cherry, H. B. Mansell, L. Oechsli, and W. G. Shellabear,

The list of properties approved for self-insurance under the foregoing scheme is as follows:—

Approved Risks.			PROPERTY.	Add'l Ins.	
Amt.	Rate.	Prem.		Co.	Amt.
6,000	.25	15.00	Singapore: A. C. S. New Building	*1, 2	\$14,000
3,000	.25	7.50	A. C. S. Drill Hall	—	nil
6,000	.40	24.00	Wesley Church	*1	7,000
3,600	.25	9.00	Middle Road Church	—	nil
5,000	.45	22.50	M. P. H. Stock in Iron Godown	—	nil
3,000	.25	7.50	Gelang Church	—	nil
5,000	.30	15.00	Malacca: Church	—	nil
1,000	1.00	10.00	Chinese Parsonage	—	nil
6,000	.40	24.00	Kuala Lumpur: Methodist Boys' School ..	*5	19,000
5,000			Malacca Street Church	—	nil
5,600	.30	16.80	Petaling Hill Church	—	nil
6,000	.30	18.00	Port Swettenham Church	—	nil
800	.60	4.80	Klang Church	—	nil
400	.60	2.40	Klang Preacher's quarters	—	nil
4,000	.60	24.00	Ipoh: Bungalow No. 2	—	nil
6,000	.30	18.00	A. C. S.	*4	49,000
800	.60	4.80	Tamil Church	—	nil
1,500	.60	9.00	Girls' School	—	nil
5,000	.60	30.00	Church	*1	2,000
4,000	.60	24.00	Manse	—	nil
500	.60	3.00	T. Rambutan Church	—	nil
2,000	.60	12.00	Kampar Church	—	nil
1,000	.60	6.00	Kampar Parsonage	—	nil
5,000	.60	30.00	Telok Anson School	—	nil
6,000	.25	15.00	Penang: A. C. S., Main Building	—	30,000
6,000	.25	15.00	Fitzgerald Church	*3	9,000
6,000	.25	15.00	Penang Road Shop Houses	—	6,000
1,500	.60	9.00	Sitiawan: Church	—	nil
2,000	.60	12.00	Taipeng: Church	—	nil
2,500	.40	10.00	Seremban: Church	—	nil
500	.60	3.00	Preacher's quarters	—	nil
1,500	.70	10.50	Sibu: Mowe House	—	nil
3,000	.70	21.00	Boys' School	—	nil
250	1.00	2.50	Girls' School	—	nil
4,400	2.50	110.00	Rice Mill and Machinery	—	nil
1,500	.70	10.50	Bukit Lan House	—	nil
5,500	1.00	55.00	Bukit Lan School	—	nil

*1 Commercial Union, *2 South British, *3 State, *4 Liverpool, *5 New Zealand.

S. Abraham's Loan. S. Abraham requested that in view of the failure of his son's employment and the vacancy of one of his houses, he be allowed to defer the payment of interest on his loan. It was ordered that the interest be allowed to accumulate for one year or until further action by this Com.

G. F. Pykett was authorised with the concurrence of S. Abraham to endeavour to effect an exchange of part of the Abraham property for the Gabriel property adjoining the W. F. M. S. premises in Kuala Lumpur, with a view of increasing the area of the latter and at the same time of liquidating the Abraham loan.

Furloughs. C. S. Buchanan presented the following report of the Com. on furloughs for Asiatic workers:

After six years' continuous service within the Mission, or earlier if returning to home land to be married, three months' leave on full pay will be allowed to alien Asiatic preachers to return to their native land, provided the applicant's congregation raises an equal amount for his transit. But the amount contributed by the Mission shall not exceed the sum raised for ministerial support and current expenses by the applicant's congregation in the conference year preceding his application for leave. Three months' notice of his desire to take such leave shall be given to the District Superintendent, who shall determine the date of leave. The allowance shall be paid in advance of departure on leave, against a written promise to return to his post within the time allowed.

The above plan was approved for use in the N. I. District only, modification of same if any to be submitted to Fin. Com. for approval.

The Estimates were resumed.

The Cor. Sec. was directed to notify W. A. Wells that in view of his expressed intention of remaining in America without charge to our budget beyond the end of his furlough period, we have made no provision for his support after February 1916.

AFTERNOON SESSION.

The Estimates were resumed. The Cor. Sec. was instructed to write the Board that the married man for Palembang asked for under Class III was not to be sent unless our appropriation could be increased by the amount of his support.

Contract Workers. The Cor. Sec. was instructed to request the Board to add the following as Clause XV of the teacher contract except in the case of those who are unwilling to go to the Neth. Indies:—"In the event of appointment to the Neth. Indies the teacher will be given a salary of \$600 gold with an increase of \$100 per year should he stay a 4th or 5th year."

Siouw. C. S. Buchanan was authorised to assist the Hoe Koan to secure a teacher for Siouw but on the understanding that the Mission

will conclude no contract and can assume no responsibility for the appointment or work of that remote station.

Contract Workers. It was ordered that the requests for contract workers in our Minutes for Feb. 20th be numbered, and that such numbers be continued consecutively for all subsequent requests.

The list of outstanding and new requests was then compiled as follows:—

- (1) Singapore, single man for Commercial Dept. A. C. S., local support (G. H. Little expected).
 - (2) Sourabaya, request cancelled.
 - (3) Seremban, single man for teaching and evangelistic work, wanted forthwith, local support.
 - (4) Ipoh, single man for Commercial Dept. A. C. S., local support (Bowmar expected).
 - (5) Buitenzorg, place filled by T. R. Jones.
 - (6) Kuala Lumpur, single woman for drawing and primary work, Boys' School, local support (Miss Harman expected).
 - (7) Klang, single man for elementary teaching, local support (Cole suggested).
 - (8) Kroekoet, Java, single man for Hoe Koan engagement, 5-year term, local support (Matthews suggested).
 - (9) Sitiawan, manager for Mission Plantation, 5-year term, local support (Spoor expected).
 - (10) Singapore, single man for teaching Cambridge work including English and Latin in A. C. S., wanted June 1916, local support.
 - (11) Singapore, single man for higher elementary supervision in A. C. S., at once, local support, man with normal training preferred.
 - (12) Singapore, single woman for lower elementary supervision in A. C. S., wanted Feb. 1916, local support (Miss Emma Olson's return is desired).
 - (13) Bukit Mertajam, single man for elementary school and evangelistic work, local support.
 - (14) Poerbolinggo, Java, single English-speaking Dutchman, for elementary school and evangelistic work, wanted Feb. 1916, local support, 3 to 5-year term, in terms of clause 15 of teacher contract agreement as adopted by Fin. Com. (see page 129).
 - (15) Ipoh, Miss Norton asked for.
- Clare and Fraser to fill existing emergencies.

Provident Fund. It was resolved that the maximum salary or part of salary on which Contributions and Donations may be paid shall be \$200 per month,

Loans. It was resolved that all authorisations to borrow from the Pool shall lapse with each semi-annual session of Finance Committee unless renewed.

The following list of applications for loans was presented:—

For acquisition of Kirke property, Penang	\$20,000
For acquisition of property in Medan (renewal)	10,000
For acquisition of property in Palembang	15,000
For Singkawang Church, reduced to	1,500
For Malacca Anglo-Chinese School, increased to	3,000
To discharge mortgage on Alexandra Home, Penang	3,000
For removal and re-erection of Church at Seremban	2,000
For additional land and building at Bukit Mertajam	4,000
For acquisition of land at Parit Buntar	3,500
For Java Hospital	2,000
Overdraft A. C. S., Singapore against grant-in-aid	5,000
Overdraft A. C. S., Ipoh	do.	..	6,000
Overdraft A. C. S., Penang	do.	..	5,000
Overdraft M. B. S., Kaula Lumpur	do.	..	6,000
Overdraft Ipoh out-station schools	do.	..	2,000

It was resolved that if any of the first three loans are called for, the following committee on Loans, viz. Messrs. Cherry, Mansell and Shellabear, be empowered to utilise any available deeds to secure the necessary credit should present arrangements prove inadequate.

K. L. Property. It was directed that the plans and contracts of the Girls' School be sent to the B. B. L. for inspection and signature.

Miss Nicholls. The Treasurer was authorised to pay interest on Miss Nicholls' bonus so long as it remains in his hands and she continues in our employ.

Teacher Transit. The payments for transit of T. R. Jones and one of the Allstroms were rebated from date of arrival until Feb. 29th, 1916.

Oldham Hall. The Treasurer was instructed to carry Bro. Wells' salary in a separate 6% account to be met from Oldham Hall current account as rapidly as the latter can handle it without overdrawing.

Huong Pau Seng. It was ordered that H. P. Seng be provided with the return passage to China to which his contract entitles him, and that his D. S. ascertain his intentions in regard to his Conference relations.

Palembang. C. S. Buchanan was authorised to write off one-half of a debt of £1200 due to theft from the Principal of the Palembang school, the other half to be recovered from the Principal,

O. H. Student Aid Fund. The following Constitution was approved for immediate operation, subject to final adoption at our next session.

1. *Name.* There shall be a Fund to be known as "Oldham Hall Student Aid Fund."

2. *Object.* This fund, together with the accruing interest, shall be devoted, solely, to the purpose of assisting Anglo-Chinese School boys who, lacking such aid, would be unable to secure an education. The loan to the student shall be without interest.

3. *Custodian.* All contributions to the Fund shall be deposited with the Treasurer of the Malaysia Methodist Mission to be drawn therefrom by the Principal of Oldham Hall, subject to the regulations herein specified.

4. *Conditions of Admission.* A beneficiary of the Fund must meet the following requirements.

(a) He must become a resident of Oldham Hall.

(b) He must be a student of good standing both in character and scholarship, and not below the Fourth Standard.

(c) He must pledge himself to complete at least the Seventh Standard.

(d) He may continue a beneficiary until the Junior Cambridge, Senior Cambridge or Commercial Course is completed.

5. *Repayment of Loans.* Upon attaining to self-support the beneficiary shall consider himself under obligations to render to other students, through the Fund, assistance equal to that which he himself has received, making the Fund self-perpetuating.

The beneficiary shall be provided with a small account book of his own and be taught to keep therein an accurate account of his expenses including his monthly board and shall total the same at the end of each month, the total to be checked by the Principal of Oldham Hall.

Each beneficiary shall promise that when he has finished his course and has become self-supporting he will make such payments to the fund as shall equal at least five per cent of his yearly income until he has paid the loan made to him.

The payments may be increased or the account paid in full at any time.

6. *Partial Self-Support.* Should the student's relatives or friends become able at any time to contribute partially to his support or donate any small amount, such sums shall be deposited to the credit of the Fund and the same shall be deducted from the total amount loaned to the student during his school course.

7. *Resumption of Self-Support.* Should relatives or friends become able, at any time, to assume his entire support the student shall cease to be a beneficiary of the Fund and the amount already used by the student shall be regarded as a loan which he shall be under obligations to meet as described above.

8. *Donations to the Fund.* Beyond the fulfilment of the student's obligations, the Fund stands ready to receive his donations in proportion to his financial success in after years, with the purpose of rendering aid to a larger number of students than would otherwise be possible.

9. *Administration.* (a) The principal of the Anglo-Chinese School, the supervisor of the department in which the student is enrolled, and one missionary teacher shall determine what students are most worthy of aid.

(b) An accurate account of the expenditures of each beneficiary, and an account of the amounts received from the student, his relatives or friends during his course or after he leaves Oldham Hall shall be kept, by the Principal of Oldham Hall, in the books provided for that purpose.

10. *Allowances.* The annual expenditure per each beneficiary shall not exceed \$300.00 and should be applied somewhat as follows.

Board, 12 months at \$17.50	\$210.
10 suits at \$3.00	30.
Hats, Shoes, Socks, etc.	20.
Books	10.
Cake Money, 12 months at \$2.00	24.
Emergency	6.

The Principal of O. H. shall pay the "cake-money" allowance to the student, monthly. The student shall make the same cover rainy-day ricksha fare, hair-cuts, pencils, treats, athletic fees, etc.

The student shall apply to the Principal of Oldham Hall for such amounts as are required from time to time for books, clothing, etc., and the Principal shall pay such amounts at his discretion. If an extra amount is needed for books the allowance for clothing will have to be curtailed.

11. *Limited Number of Beneficiaries.* A new student should not be added to the beneficiary list until the amount on hand, or the amount guaranteed is sufficient to support the student for such a period of time as is necessary for him to complete Standard Seven.

12. *Proof of Membership.* Students accepting membership will sign the foregoing conditions, in the book provided for that purpose.

The Minutes of all the foregoing sessions were duly confirmed.

The Committee then adjourned.

W. T. CHERRY,

Recording Secretary.

W. P. EVELAND,

Bishop.

Estimates 1916.

Class I. Missionaries on the Field.

		Total	Found	From
(a) Missionaries of the Board.		Amount	Locally.	Board.
Shellabear, W. G., Salary ..	\$1,400			
2 children in school ..	300			
Rent	180			
3 months on field	\$470	\$45	\$425
Pykett, G. F., Salary ..	1,400			
2 children in school ..	300			
1 child	100			
Rent	180	1,980	980	1,000
Horley, W. E., Salary ..	1,300			
5 children	500			
Rent	90			
9 months on field	1,417.50	700	717.50
Denyes, J. R., Salary ..	1,300			
4 children	400			
Rent	180	1,880	1,880	..
Buchanan, C. S., Salary ..	1,300			
3 children	300			
Rent	360	1,960	..	1,960
Hoover, J. M., Salary ..	1,300			
Rent	180	1,480	..	1,480
Cherry, W. T., Salary ..	1,300			
5 children	500			
Rent	280	2,080	2,080	..
Worthington, C. M., Salary	800			
Rent	180			
3 months on field	245	150	95
Ward, W. T., Salary ..	700			
Rent	180	880	..	880
Sullivan, F. H., Salary ..	1,200			
1 child	100			
Rent	180	1,480	..	1,480
Davis, C. E., Salary ..	1,200	1,200	..	1,200
Draper, C. E., Salary ..	1,200			
2 children	200			
Rent	50	1,450	750	700
Mansell, H. B., Salary ..	1,200			
3 children	300			
Rent	250	1,750	900	850

		Total Amount.	Found Locally.	From Board.
Bower, H. C., Salary ..	1,200			
Rent	180	1,380	1,380	..
Oechsli, Leonard, Salary ..	\$1,200			
2 children	200			
Rent	180	\$1,580	\$1,120	\$460
Nagle, J. S., Salary ..	1,200			
Rent	280	1,480	1,480	..
Peach, P. L., Salary ..	1,200	1,200	1,200	..
Klaus, A. V., Salary ..	1,200			
Rent	180	1,380	1,380	..
Hooley, O. E., Salary	700	700	..
Freeman, Mark, Salary ..	1,200			
1 child	100			
Rent	180	1,480	1,480	..
Archer, R. L., Salary ..	1,200			
Rent	180			
10 months on field	1,150	600	550
Clare, M. Amer	700	..	700

(b) Contract Missionaries (the figures are approximate only).

Sands, F. C.	1,800	1,800	..	
Hornbeck, R. R.	1,200	1,200	..	
Parker, Mr. & Mrs. W. G.,	..	1,400				
3 months on field	466	466	..	
Little, G. H., Sal. & Transit	700	700	..	
Hinch, T. W., do.	700	700	..	
Read, Miss H. C., do.	700	700	..	
Hemingway, Miss do.	700	700	..	
Zinn, Mrs. A. A., do.	700	700	..	
Nicholls, Miss L. E., do.	700	700	..	
Myers, Miss do.	700	700	..	
Kenyon, Miss do.	700	700	..	
Hibbard, E. R., do.	1,300	1,300	..	
Toomey, D. M., do.	1,400	1,400	..	
Proebstel, Lester, do.	700	700	..	
Zimmerman, Mr. & Mrs. C. R.,	1,400	1,400	..	
White, Mr. & Mrs., do.	1,400	1,400	..	
Brewster, E. T. do.	300	300	..	
Kitzmiller, A. B., do.	700	700	..	
Allstrom, E. W., Salary	..	1,400				
Rent	180	1,580	1,580	..
Keck, Miss do.	700	700	..	
Shilling, Miss do.	700	700	..	
Jones, T. R., Sal. & Transit	700	700	..	

		Total Amount.	Found Locally.	From Board.
Bowmar, T. W., do.	..	700	700	..
Fraser, R. F. do.	..	700	700	..
Matthews, J. B., do.	..	700	700	..
Spoor, Mr. & Mrs. G. B.	1,200	1,200	..
Moore, Miss N. I.	700	700	..

TOTAL CLASS I. .. \$53,268.50 \$40,771.00 \$12,497.50

Class II. Missionaries on Furlough.

Spoor, Mr. & Mrs.				
Outward transit	\$600	\$600	..
Pykett, G. F.				
Outward transit £42 × 3½	735	..	735
Horley, W. E., Salary	950		
5 children	500		
Rent	180		
3 months on furlough	407.50		
Outward transit £40 × 3½	700	..	1,107.50
Wells, W. A., Salary	900		
2 children	200		
Rent	180		
2 months on furlough	214	214	..
Archer, R. L., Salary	600		
2 months on furlough	100		
Outward transit	600	..	700
Shellabear, W. G., Salary	1,000		
2 children	300		
Rent	180		
9 months on furlough	1,110		
Homeward transit	600	..	1,710
Worthington, C. M., Salary	600		
9 months on furlough	450		
Homeward transit	300	..	750

TOTAL CLASS II. .. \$5,816.50 \$814.00 \$5,002.50

Class III. New Missionaries.

Married Man for Palembang				
Salary	1,200		
Rent	180		
Transit	600	1,980	1,980
				..

Class IV. Evangelistic Work.

Roman Figures indicate U.S. Currency ; italics indicate Straits Dollars (1 = 58c. gold) or, under Netherlands Indies District, guilders (f1 = 40c. gold).

	Total Amount.	Found Locally.	From Board.
Federated Malay States District ..	\$2,748	\$1,218	\$1,530
<i>Ipoh, Chinese</i>	900	600	300
<i>Kampar, Chinese</i>	540	300	240
<i>Tronoh, Chinese</i>	480	180	300
<i>Tanjong Rambutan, Chinese ..</i>	420	180	240
<i>Taipeng, Chinese</i>	360	180	180
<i>K. Lumpur, Hakka Chinese ..</i>	540	240	300
<i>K. Lumpur, Hokien Chinese ..</i>	600	180	420
<i>Klang, Chinese</i>	480	180	300
<i>Seremban Work</i>	300	60	240
<i>District Transit</i>	120	—	120
Malacca-Sarawak District	\$2,743	\$1,170	\$1,573
<i>Malacca Work</i>	360	60	300
<i>Interest on loan and Insurance</i>	190	38	152
<i>District Supt. transit</i>	200	—	200
<i>A. C. School, Malacca</i>	1,520	720	800
<i>Sitiawan, 2 teachers</i>	1,200	600	600
<i>2 preachers</i>	1,140	600	540
<i>Transit to Sitiawan</i>	120	—	120
Netherlands Indies District ..	\$4,614	\$2,446	\$2,168
Banka :—			
<i>Pangkal Pinang</i>	f180	f180	f—
Java :—			
<i>Batavia, Kramat & European</i>	893	565	328
<i>Kroekoet & Old Town ..</i>	622	97	525
<i>Tanah Abang & Country</i>	1,790	180	1,610
<i>Buitenzorg</i>	3,279	2,027	1,252
<i>Soekaradja</i>	596	476	120
<i>Soerabaja</i>	1,312	1,072	240
<i>Tjisaroea</i>	837	300	537
Sumatra :—			
<i>Palembang</i>	717	477	240
West Borneo :—			
<i>Singkawang, etc.</i>	993	573	420
Penang District	\$1,914	\$618	\$1,296
<i>Medan, School & Church ..</i>	295	295	—
<i>Penang, Chinese</i>	660	180	480
<i>Ayer Etam, Chinese</i>	120	60	60
<i>Ayer Etam, School</i>	540	240	300
<i>Bukit Mertajam and Kulim ..</i>	150	—	150

	Total Amount.	Found Locally.	From Board.
<i>Sungai Patani</i>	540	240	300
<i>Alor Star</i>	120	60	60
<i>Relau and Balek Pulau</i> ..	60	—	60
<i>District Superintendent</i> ..	120	—	120
<i>District Rent</i>	705	—	705
Singapore District	\$3,076	\$1,821	\$1,255
<i>Wesley Church</i>	2,000	2,000	—
<i>Telok Ayer Chinese</i>	780	300	480
<i>Temporary Chapel</i>	240	—	240
<i>Church Site</i>	240	—	240
<i>Gelang Chinese</i>	420	120	300
<i>Foochow Chinese</i>	120	120	—
<i>Hinghua Chinese</i>	480	120	360
<i>Hakka Chinese</i>	360	120	240
<i>Tamil</i>	600	360	240
<i>Incidentals</i>	60	—	60
Tamil District	\$2,819	\$1,719	\$1,100
<i>Seremban, salary</i>	480	264	216
<i>District Superintendent</i> ..	25	25	—
<i>K. Lumpur, district parsonage</i> ..	240	—	240
<i>Assistant's salary</i>	480	480	—
<i>District Superintendent</i> ..	240	240	—
<i>Klang, transit</i>	60	60	—
<i>District Superintendent</i> ..	50	50	—
<i>Jeram, salary</i>	240	60	180
<i>District Superintendent</i> ..	12	12	—
<i>Kampar, transit</i>	60	60	—
<i>District Superintendent</i> ..	18	18	—
<i>Telok Anson, salary</i>	480	240	240
<i>District Superintendent</i> ..	12	12	—
<i>Ipoh, salary</i>	720	720	—
<i>Transit</i>	60	60	—
<i>District Superintendent</i> ..	60	60	—
<i>Sungei Siput, salary</i>	300	120	180
<i>Taipeng, salary</i>	480	300	180
<i>District Superintendent</i> ..	24	24	—
F. M. S. Itinerary Church:—			
<i>District Superintendent</i> ..	759	159	600
<i>District Transit</i>	36	—	36
<i>District Incidentals</i>	24	—	24
TOTAL CLASS IV. ..	\$17,914	\$8,992	\$8,922

Class V. Educational Work.

	Total Amount.	Found Locally.	From Board.
Total Expenditure as per 1915 Conference Statistics \$302,883 Less W.F.M.S. schools 44,889			
exch. 58 \$257,994	\$149,617		
Of which, under Classes I and II there has already been counted	21,907		
Leaving amount expended locally for Educational Work exclusive of missionary salaries ..	\$127,710	\$127,710	

Class VI. Medical Work.

	Total Amount.	Found Locally.	From Board.
Perkins, Dr. Salary and Transit	\$1,500	\$1,500	

Class VII. Property Owned or Rented.*

	Total Amount.	Found Locally.	From Board.
F. M. S. District:			
Port Swettenham Church ..	\$206.00	..	\$206.00
Taipeng Church $\frac{1}{2}$	28.00	..	28.00
Malacca District:			
Malacca Church	152.00	..	152.00
„ Parsonage	88.00	..	88.00
Netherlands Indies:			
Batavia, Wesley Place ..	570.00	..	570.00
Penang:			
Fitzgerald Memorial Church	272.00	..	272.00
Singapore:			
Gelang Chinese Church ..	230.00	..	230.00
Telok Ayer Chinese Church ..	148.00	..	148.00
Tamil District:			
Kuala Lumpur Parsonage ..	144.00	..	144.00
Taipeng Church $\frac{1}{2}$	28.00	..	28.00
	\$1,866.00		\$1,866.00

* These estimates provide for the payment (1) of the interest on above debts as on May 31st, 1915, (2) of one-tenth the debt on that date.

Class IX. General Expenses.

	Total Amount.	Found Locally.	From Board.
Conference Transits	400	..	400
Finance Committee Transits ..	150	..	150
Sanitarium Transits	800	600	200
Netherlands Indies Incidentals ..	300	..	300
Incidentals and Printing	300	200	100
	<hr/> \$1,950	<hr/> \$800	<hr/> \$1,150

SUMMARY BY CLASSES.

	Total Amount.	Found Locally.	From Board.
Class I, Missionaries on the field ..	\$53,268.50	\$40,771.00	\$12,497.50
Class II, Missionaries on furlough ..	5,816.50	814.00	5,002.50
Class III, New Missionaries ..	1,980.00	..	1,980.00
Class IV, Evangelistic Work ..	17,914.00	8,992.00	8,922.00
Class V, Educational Work ..	127,710.00	127,710.00	..
Class VI, Medical Work	1,500.00	1,500.00	..
Class VII, Property Owned or Rented ..	1,866.00	..	1,866.00
Class VIII, New Property
Class IX, General Expenses ..	1,950.00	800.00	1,150.00
	<hr/> \$212,005.00	<hr/> \$180,587.00	<hr/> \$31,418.00
Appropriation for 1915 ..			23,778.00
			<hr/> 7,640.00
Increase asked for ..			

H. B. MANSELL,
Corres. Secretary.

SUMMARY BY DISTRICTS.**F. M. S. District.**

Class I:—

	Total Amount.	Found Locally.	From Board.
G. F. Pykett	\$1,980.00	\$980.00	\$1,000.00
P. L. Peach	1,200.00	1,200.00	..
Miss Kenyon	700.00	700.00	..
C. R. Zimmerman	700.00	700.00	..
Mrs. C. R. Zimmerman	700.00	700.00	..
W. E. Horley	1,417.50	700.00	717.50
W. G. Parker	370.00	370.00	..
T. W. Hinch	700.00	700.00	..
L. Proebstel	700.00	700.00	..

Class II:—

G. F. Pykett	735.00	..	735.00
W. E. Horley	1,107.50	..	1,107.50

Class IV:—	2,748.00	1,218.00	1,530.00
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Class VII:—	234.00	..	234.00
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	\$13,292.00	\$7,968.00	\$5,324.00
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Malacca-Sarawak District.

	Total Amount.	Found Locally.	From Board.
Class I:—			
W. G. Shellabear	\$470.00	\$45.00	\$425.00
J. M. Hoover	1,480.00	..	1,480.00
C. E. Davis	1,200.00	..	1,200.00
E. F. Brewster	300.00	300.00	..
G. D. Spoor	1,200.00	1,200.00	..
Class II:—			
W. G. Shellabear	1,710.00	..	1,710.00
G. D. Spoor	600.00	600.00	..
Class IV:—	2,743.00	1,170.00	1,573.00
Class VII:—	240.00	..	240.00
	\$9,943.00	\$3,315.00	\$6,628.00

Netherlands Indies District.

	Total Amount.	Found Locally.	From Board.
Class I:—			
C. S. Buchanan	\$1,960.00	..	\$1,960.00
A. V. Klaus	1,380.00	1,380.00	..
A. B. Kitzmiller	700.00	700.00	..
Miss Myer	700.00	700.00	..
M. A. Clare	700.00	..	700.00
C. M. Worthington	245.00	150.00	95.00
R. L. Archer	1,150.00	600.00	550.00
T. R. Jones	700.00	700.00	..
Miss Nicholls	700.00	700.00	..
E. W. Allstrom	1,580.00	1,580.00	..
H. C. Bower	1,380.00	1,380.00	..
J. B. Matthews	700.00	700.00	..
Mark Freeman	1,480.00	1,480.00	..
F. H. Sullivan	1,480.00	..	1,480.00
Class II:—			
C. M. Worthington	750.00	..	750.00
R. L. Archer	700.00	..	700.00
Class II:—			
Married Man Palembang ..	1,980.00	..	1,980.00
Class IV:—	4,614.00	2,446.00	2,168.00
Class VII:—	570.00	..	570.00
Class IX:—	300.00	..	300.00
Class VI:—	1,500.00	1,500.00	..
	<hr/> \$25,269.00	<hr/> \$14,016.00	<hr/> \$11,253.00

Penang District.

Class I:—			
J. R. Denyes	\$1,880.00	\$1,880.00	..
C. E. Draper	1,450.00	750.00	700.00
D. M. Toomey	1,400.00	1,400.00	..
H. E. White	1,580.00	1,580.00	..
R. S. Fraser	700.00	700.00	..
Bowmer	700.00	700.00	..
Miss Shilling	700.00	700.00	..
W. T. Ward	880.00	..	880.00
Class IV:—	1,914.00	618.00	1,296.00
Class VII:—	272.00	..	272.00
	<hr/> \$11,476.00	<hr/> \$8,328.00	<hr/> \$3,148.00

Singapore District.

	Total Amount.	Found Locally.	From Board.
Class I:—			
W. T. Cherry	\$2,080.00	\$2,080.00	..
L. Oechsli	1,580.00	1,120.00	460.00
E. R. Hibbard	1,300.00	1,300.00	..
J. S. Nagle	1,480.00	1,480.00	..
F. C. Sands	1,800.00	1,800.00	..
R. R. Hornbeck	1,200.00	1,200.00	..
O. E. Hooley	700.00	700.00	..
F. H. Little	700.00	700.00	..
Miss Read	700.00	700.00	..
Miss Hemmingway	700.00	700.00	..
Miss Zinn	700.00	700.00	..
Miss Keck	700.00	700.00	..
Miss Moore	700.00	700.00	..

Class II:—

W. A. Wells 214.00 214.00 ..

Class IV:— 3,076.00 1,821.00 1,255.00

Class VII:— 378.00 .. 378.00

\$18,008.00 \$15,915.00 \$2,093.00

Tamil District.

Class IV:— \$2,619.00 \$1,519.00 \$1,100.00

Class VII:— 172.00 .. 172.00

\$2,791.00 \$1,519.00 \$1,272.00

Conference.

Class I:—

H. B. Mansell \$1,750.00 \$900.00 \$850.00

Class V:— 127,710.00 127,710.00 ..

Class IX:— 1,650.00 800.00 850.00

\$131,110.00 \$129,410.00 \$1,700.00

District Totals.

F. M. S. District \$13,292.00 \$7,968.00 \$5,324.00

Malacca-Sarawak District 9,943.00 3,315.00 6,628.00

Netherlands Indies District 25,269.00 14,016.00 11,253.00

Penang District 11,476.00 8,328.00 3,148.00

Singapore District 18,008.00 15,915.00 2,093.00

Tamil District 2,991.00 1,719.00 1,272.00

Conference 131,110.00 129,410.00 1,700.00

\$212,089.00 \$180,671.00 \$31,418.00

INDEX, 1915.

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- (1) Any missionary or local worker by name and to his family under his name.
 - (2) Any station.
 - (3) Any work, listed under its station, but not under its District, as District boundaries are liable to change from year to year.
 - (4) Any institution, under its station, but conference institutions are listed individually.
 - (5) Any District, as regards purely District matters, not station matters.
- A page number referred to more than once under the same heading means that there are more than one reference to that heading on the page named.

Ordinary references, as to minutes, members present, a journeyment, place of meeting, organisation, movers and seconders of motions, etc., etc., are not in index.

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1916.

Minutes of Finance Committee

Malaysia Conference

For Private Use Only.

MALAYSIA FINANCE COMMITTEE.

NOTE.

To effect brevity and economy, and to facilitate reference, the following abbreviations and rules are followed in printing these Minutes:

A. C. S., Anglo-Chinese School.

M. B. S., Methodist Boys' School.

M. G. S., Methodist Girls' School.

M. P. H., Methodist Publishing House.

B. W. T. S., Bible Woman's Training School.

J. H. T. S., Jean Hamilton Training School.

W. F. M. S., Woman's Foreign Missionary Society.

Board, The Board of Foreign Missions.

Sec. B. B. L., Secretary of the Board of Building and Location of the Malaysia Conference of the Methodist Episcopal Church, (the corporate name of the Malaysia Mission).

S. M. P., Ltd., Sitiawan Mission Plantations, Ltd.

D. S., District Superintendent.

N. I., Netherlands Indies.

K. L., Kuala Lumpur.

S. S., Straits Settlements.

F. M. S., Federated Malay States.

Hoe Koan, Tiong Hoa Hoe Koan (*i.e.*, the Chinese Educational Society of the Netherlands Indies).

And such obvious abbreviations as Com., Fin. Com., Dist. Supt., etc.

Such matters as the following are omitted from the Minutes:

Reference to devotional exercises during the session.

Ordinary adjournment.

List of members present where they are same as at preceding session.

The printing of the Minutes begins with the year 1913. The Minutes of preceding sessions when printed will be abridged by the omission of everything of no permanent value in the records.

Conference Session, 1916.

Monday, January 3rd, 1916.

Finance Committee met at Thoburn House, 5 Mt. Sophia, at 4.30 p.m. President:—Bishop W. P. Eveland, presiding, and Messrs. Abraham, Bower, Cherry, Denyes, Hoover, Mansell, Oechsli, Parker, Pykett, Shellabear and Worthington.

W. T. Cherry was elected Recording Secretary.

The Treasurer's Report was presented with the Board's and Pool balance sheet, as follows:—

The Pool's Balance Sheet is submitted to you in a modified form in order that you may at a glance compare the condition of the accounts as they were a year ago. This is of especial value in the case of the schools which are normally in credit in May and in debit in November.

In the liabilities you will doubtless note the reduction of the Singapore College account due to the adjustment of the Oldham Investments. The increase in the Superannuates Fund is the result of the arrival of the Book Concern Dividend. The Bank overdraft has increased chiefly because of withdrawals from schools and for buildings at Kuala Lumpur, this last also explains the \$7,000 reduction under the head Petaling Hill Property. Sundry 5% Deposits includes the \$17,391.30 by Bishop Oldham. The Provident Fund has increased by \$2,180 making a total of \$8,000 in four years; since six more years must pass before any member is entitled to both sides of his account we need not worry regarding withdrawals. The amount under the name of W. Ansley Young represents payments on the \$1,000 connected with the Alexandra Home mortgage. As soon as details regarding the cost of closing out the mortgage are available an account will be opened for the \$1,000 and this sum applied to cost, interest, and principal.

In the Assets it should be noted that *all* of our boys' schools are financially worse off than a year ago, in some cases nearly the whole of the grant-in-aid will be needed to clear off the debt on our books on December 31st.

View Place has gone deeper into debt. The question of an increase in rent on this place needs consideration. Wesley Church has reduced its debt, but it has to be noted that the debt is really \$5,231.26 of which \$500.00 is non-interest bearing. Gelang Church shows the effect of the final payments for the building.

Penang District accounts have been rearranged to accord with your action last July. The new account Alexandra Home will have to be adjusted between the Home, Anglo Tamil School and Dr. Young.

Ipoh Property (The Bungalows) is gradually being paid for out of the rents. I fear, however, that painting and extensive repairs will have to be cared for soon and the Bungalows will not last long at best.

The stewards of Port Swettenham Church understood that he loan was a gift from the Mission. Some provision caring for this debt should be made at this session of Finance Committee.

The loans to Malacca also require some attention. Sitiawan has closed out one of the Parsonage loans and with rubber at present high prices should soon care for all its debts.

F. M. S. Tamil District Parsonage account requires attention. In connection with all these Church and Parsonage loans some working plan for repayment is necessary. The only sound plan I see is the creation of Class VII in the Redistribution even if Class IV has to suffer.

The most satisfactory of our investments are found under the heading General. Kampong Acheh, Methodist Publishing House and Sitiawan Plantations have all paid interest in full and considerable sums on principal account. The S. Sundrum and J. A. Wijeyekoon accounts are more satisfactory than formerly. The increase in the S. Abraham account is the result of your action in July. If the unpaid interest cannot be met now it should be capitalized and in view of our condition, the treasurer cannot advise a renewal of our action of last July. Our interest at the bank has to be met on the last day of every month and as the monthly amount is over \$700.00 we simply must have our interest monthly.

The increase in the M. P. H. Oldham Endowment represents the amount the Press owes on account of Rosely and Mandai. The treasurer recommends that this account bear interest at 6% payable monthly and that the Pool have the margin, less than 1%, on the deposit by W. F. Oldham.

The accounts—H. L. Coghlan; Oldham Shares, S. M. P.; and Mandai—represent the contra of the College and Press Oldham Properties. The first is the face of our claim and is secured by a charge on Rosely Estate, the second is the shares at par, the third is the money put into Mandai by the College and Press. Much of this latter is in the hands of our lawyers.

The treasurer would call attention to two related facts, the absence of growth in the Revenue account and the excess of non-interest bearing assets over non-interest liabilities. The difference in the latter case is nearly \$4,000 which at 6% is \$240 interest a year. More than half of the difference is the \$2,024.64 overdraft on Board of Foreign Missions account; the remainder is largely Ravensway, Michael and Suspense

accounts. This last consists of the Municipality's charge for repairing Mount Sophia Road and should be charged against View Place and No. 7 unless you direct otherwise. A distress warrant on Ravensway & Co. resulted in the reduction shown and more is expected. Your treasurer must point out that instead of a \$2,000 overdraft the Board needs that much of a current credit to meet just such emergencies as Bro. Buchanan's return involves. Moreover, the possession of a non-interest bearing liability is just so much clear gain to the Mission. The cause of the Board's overdraft is our continued unsound policy of spending dividends we hope some day to get from S. M. P. Unless the dividend materializes some other means should be found to finance the Missionary at Sitiawan during 1916.

To the recommendations made above your treasurer adds the following:—Reduce from 6% to 4%: Singapore College and Jean Hamilton Training School, except for fixed deposits of \$1000 or over.

Reduce from 6% to 5%: Java Hospital, Baba Church Building Fund, Nind Home Electric Lighting, Nind Home Dormitory, Oldham Hall Sinking Fund, Tamil Building Fund, Superannuates Fund.

Reduce from 5% to 4%, Teacher Transit Fund.

All new missionary deposit accounts to draw 4%.

The reasons for these recommendations are the work involved in some of the accounts and the fact that the Mission Treasurer's office is required to be self-supporting. Even with the reduction, interest paid is in excess of that paid by banks on fixed deposits or by the post office savings bank and very much more than is paid on current accounts by the banks.

The Teacher Transit Fund has steadily decreased during the past year. This is due in part to the enforced return home of Bro. Hooley throwing one-half of the expense of his home transit as well as part of his outward transit on the reserve of the Teacher Transit Fund. The Whites were another source of loss and other losses are quite probable. In view of this condition your treasurer recommends that the payments on account of teachers staying beyond 3 years be restored to the original rate of \$30 a month. If there are any exceptional cases they should be dealt with on the individual merits. He also recommends that we do not renew the action relating payments on account of Bros. Jones and Allstrom.

Board's Balance Sheet. As far as possible the following accounts should be written off the assets. Deficit \$751.09; Huong Pau Seng's Transit \$100.00; R. G. Perkins Transit \$740.49. Total \$1,591.58.

The following liabilities are available for this use in whole or part. Class II, \$912.83; Class IX \$387.37. Total \$1,300.20.

Some of the credit under Class IX is needed to cover unpaid Hill or other transits of 1915.

In addition to the above it should be noted that the receipts for Dr. Perkins salary did not quite equal his salary for the year.

The entry under Brewster Special Gifts represents money paid at the request of Bro. Hoover; \$100 gold is said to be on the way here which if received will pay nearly all of this.

ASSETS.

Deficit	\$ 751.09
Huong Pau Seng's Transits	100.00
R. G. Perkins Transit	740.49
R. G. Perkins Special Gifts	960.37
Brewster's Special Gifts	182.26
S. M. P. Anticipated Dividends	3,226.88
C. S. Buchanan Transit	2,068.97
M. A. Clare Transit	39.28
Sitiawan Audit	125.00
A. H. Fisher	53.22
W. A. Wells	45.21
L. Oechsli	285.26
Glenn D. Spoor	178.57
Mrs. B. O. Wilcox	88.34
W. E. Horley	2.93
	<hr/>
	\$8,847.87

LIABILITIES.

Class II	912.83
Class IX	387.37
Exchange	15.57
Board of Foreign Missions	3,631.30
General Conference Expenses	8.70
Episcopal Fund	3.50
Missionary Collections	22.36
J. M. Hoover's Special Gifts	396.55
Suspense	131.04
Borneo Girls School Special Gifts	676.28
Sitiawan Orphanage Special Gifts	84.49
Bukit Lan Special Gifts	107.11
C. E. Davis Special Gifts	82.49
Certificates of Deposit	68.89
Netherlands Indies	1,170.36
Chan Kim Chwee	9.50
Overdraft	1,139.53
	<hr/>
	\$8,847.87

H. B. MANSELL, *Treasurer.*

The Pool Balance Sheet appears on pages 154 and 155.

Sitiawan. The item \$125 in the Board's balance sheet was ordered charged to Sitiawan Church lot.

Oechsli. The item \$285.26 standing against L. Oechsli was ordered to be a 7% loan from the Pool.

View Place. The rent was increased from \$40 to \$50 for each side of this house, from Jan. 1st, 1916.

Abraham Loan. On condition that half the interest be paid monthly, the remainder was allowed to accumulate until the next mid-year session of Finance Committee.

M. P. H. Oldham Investments. The Publishing House was authorised to take over from the Pool its share of the Oldham investments.

Mt. Sophia Road. It was ordered that the cost of remaking this road be borne by View Place and Clifton House in proportion to the measurements of their respective frontages; and that the cost of repairing the foot path adjoining Theburn House compound be borne by that property.

Interest. The rates of interest suggested by the Treasurer in his report were approved, and it was ordered that these rates apply to any similar accounts that may in future be opened.

Teacher Transit. The recommendation was adopted to restore the original rate of \$30 per month on contracts for terms exceeding three years.

Treasurer's Report. On motion the report was adopted subject to the audit of the accounts.

Tuesday, January 4th, 1916.

The Committee met at 2 p.m. at the same place and with the same members present, with the addition of W. T. Ward. J. R. Denyes entered at 4 o'clock.

Minutes. The printed minutes of the mid-year session were adopted as the official minutes with leave to destroy the MS.

No interim sessions had been held, but the Cor. Sec. reported action by circular letter on two matters:—

K. L. Property. The Com. confirmed the loan authorised by letter of \$10,000 to the M.G.S., Kuala Lumpur.

Zimmerman. The settlement made by the Treasurer as per his letter of Nov. 19th was approved, and it was ordered that the sum therein named, \$265, plus \$160 for board, be paid from the Teacher Transit Reserve.

Business arising from the Minutes was taken up as follows:—

T. C. Paul (page 121). The Treas. reported having returned his securities to him.

ASSETS.

Singapore:—A. C. S.	\$ 1,574.86	Credit	\$ 2,991.03	
Thoburn House	1,477.08	\$ 1,546.28	1,512.89	
View Place	460.25	660.34	943.90	
Telok Ayer Property	1,454.25	1,485.12	1,442.65	
Wesley Church	5,810.96	5,065.26	4,731.26	
Gelang Church	Credit	1,262.52	1,737.56	
Gelang Land	1,004.51	1,040.18	1,077.12	14,436.41
Oldham Hall	Credit	55.18	Credit	
Penang:—District (A. C. S.)	Credit	Credit	11,059.73	
Wood House	20,000.00	20,116.66	20,000.00	
Hill View	nil	nil	10,000.00	
Hill View Cottage	nil	nil	5,000.00	
Neubronner	24,000.00	24,000.00	Closed	
A. C. S. Loan "B"	15,000.00	15,087.50	15,000.00	
Fitzgerald Memorial Church	4,830.75	4,727.17	3,836.69	
Medan Property (W. F. M. S.)	1,310.00)	65.74	65.74	
Alexandra Home	nil	nil	3,131.75	68,093.91
F. M. S.:—Ipoh A. C. S.	1,398.04	337.73	4,897.08	
Ipoh School Site	2,850.00	2,850.00	2,850.00	
Ipoh Property	8,000.00	7,923.14	7,732.26	
Perak Circuit Schools	nil	Credit	1,898.99	
Taipeng Church Building	639.62	560.27	434.49	
K. L. Methodist Boys School	1,339.83	Credit	3,832.21	
K. L. The Manse	906.13	938.31	809.81	
K. L. Methodist Girls School Bldg	Credit	Credit	4,123.96	
Port Swettenham Church	1,000.00	2,063.24	2,244.70	28,823.50
F. M. S. Tamil District:—				
K. L. Tamil Parsonage	1,385.87	1,435.09	1,486.06	1,486.06
Netherlands Indies:—				
Singawang Church (Soemoeoeden)	353.70)	Closed	1,000.00	
Wesley Place, Batavia	5,700.00	5,700.00	5,700.00	6,700.00
Malacca:—Chinese Parsonage	1,466.04	1,518.09	1,572.01	
Church Loan	851.95	882.21	913.56	
Anglo Chinese School	134.69	457.79	474.05	
Bishop Oldham's Borneo Investments	4,664.68	4,505.56	4,665.58	
Mowe Land, Sibn	3,000.00	3,106.54	3,216.86	
Sitiawan Teacher's House	105.14	108.87	112.74	
Sitiawan Chinese Parsonage "A"	664.09	687.66	146.96	11,101.76
General:—Kampong Acheh Loan	nil	12,141.51	7,529.12	
Methodist Publishing House	nil	48,074.62	43,500.00	
M. P. H. Oldham Endowment	869.98	1,337.66	27,765.42	
Sitiawan Mission Plantations	31,898.81	32,589.00	30,000.00	
Abraham, S.	8,500.00	8,500.00	8,747.90	
Benjafield, F. J.	2,628.36	2,630.34	2,615.17	
Sundrum, S.	677.80	678.47	637.28	
Wijeyekoon, J. A.	456.89	478.15	456.89	
Morris, O. J.	Credit	Credit	22.36	
Zimmerman, C. R.	Credit	Credit	350.00	
Paul, T. C.	213.44	226.54	Cancelled	
Rosely Rubber Estate	13,696.16	15,927.20		
Mandai Purchase	377.22	3,359.31		121,624.14
Cash on hand	424.90	370.06	430.61	
Board of Foreign Missions	5,233.81	1,783.96	2,024.64	
Suspense (Repairs to Mt. Sophia Rd.)	nil	nil	234.85	
Eveland, Bishop W. P.	Credit	Credit	1.25	
Ravensway & Co.	255.00	1,145.01	683.04	
Michael, George	nil	180.00	180.00	
Thoburn House Furniture	nil	217.02	527.60	
Office Furniture	nil	nil	805.33	4,887.32
Sanitarium	71.97	89.97	Credit	
Sitiawan Mission Plantations Shares See Contra			8,740.00	8,740.00
H. L. Coghlan	nil	nil	72,329.31	
Oldham Shares S. M. P.	nil	nil	2,770.00	
Mandai	nil	nil	3,537.03	78,636.34
College Accounts:—				
Ravensway Property	99,754.21	100,047.74		
Orchard Road Property	27,170.50		24,373.50	
Oldham Hall Lane Lots			13,366.44	
Wilson Property			12,445.30	
			49,862.56	100,047.74
	\$335,776.24	\$369,850.76		\$444,577.18

LIABILITIES.

30 h Nov., 1914. 31st May, 1915. 30th Nov., 1915.

Ariyanayagam Fund	\$ 1,000.00	\$ 1,000.00	\$	at 7%	\$1,000.00
Singapore College	Debit	25,860.11		2,282.01	
Jean Hamilton Training School ..	704.83	441.39		1,389.45	
Captain Ah Kwee's Scholarship ..	1,500.00	1,500.00		1,500.00	
Java Hospital Fund	2,804.14	2,888.26		3,540.75	
Baba Church Building Fund	202.00	309.56		318.84	
Nind Home Electric Lighting	516.69	532.19		548.15	
Nind Home Dormitory Fund	1,255.35	1,559.55		2,290.61	
Oldham Hall Sinking Fund	6,680.62	6,681.04		7,087.47	
Tan Tiang Yew Prize Fund	250.00	250.00		250.00	
Ong Teck Lim Scholarship	3,800.00	3,800.00		3,800.00	
Ong Kim Wee Scholarship	1,200.00	1,200.00		1,200.00	
Tamil Building Fund	54.22	316.27		345.80	
Superannuates Fund	5,346.72	5,453.89		6,551.76	
H. E. B. Memorial Scholarship ..	548.73	565.19		582.14	
M. H. B. Memorial Scholarship ..	859.50	859.50		1,031.92	
Sundry Deposits	4,441.01	4,477.97		4,509.57	
Bank	66,455.05	97,058.56	140,536.87	at 6%	177,765.34
Closed Accounts	3,168.86				
Teacher Transit	7,887.55	6,953.66	5,834.77		
Fire Insurance Fund	nil	nil	162.24		
Fire Insurance Reserve Fund	nil	nil	5,125.00		
Bukit Lan	nil	nil	2,026.67		
Malacca Chinese Church	170.59	174.85	179.22		
F. M. S. Tamil District Fund	70.73	72.50	196.81		
Petaling Hill Property	22,908.26	22,343.15	15,173.81		
Oldham Hall Student Aid Fund ..	nil	300.93	207.62		
Conference Claimants	nil	74.34	45.82		
Yacht Fund	98.39	100.85	103.37		
Reserve Fund	3,198.22	5,125.00	128.12		
Sundry Deposits	28,412.98	31,421.78	32,381.24	at 5%	61,564.69
Closed Accounts	nil	17,815.34	nil		
Oldham Hall	1,149.23	Debit	123.76		
Nind Home	33.07	577.20	408.98		
Singapore Methodist Girls School ..	707.07	2,402.89	1,037.16		
Penang Anglo Chinese Girls School ..	1,022.50	2,098.20	627.29		
Malacca Methodist Girls School ..	nil	649.58	655.07		
Sitiawan Orphanage	378.22	367.37	404.80		
Treacher Girls School, Taipeng ..	517.58	976.16	242.15		
Middle Road Church	nil	nil	14.27		
Fairfield School	1,643.11	2,627.38	258.23		
Middle Road Sunday School	50.94	51.90	52.94		
He Chong Moi, Miss	nil	3,045.00	3,105.90	at 4%	6,930.55
Closed Accounts	7,541.01	68.13			
Provident Fund	4,309.23	5,803.89	7,984.73	at 3%	7,984.73
Marie Wong Lim	1,235.31	1,150.75	810.76	at 2½%	810.76
W. Ansley Young	nil	nil	120.00		120.00
Chinese Young Men's Association, K. L.	nil	1.00	2.00		
Mrs. Peach's Transit	nil	nil	132.69		
Miss S. Blackmore	nil	nil	173.91		
Sanitarium	Debit	Debit	100.03		
Drew and Napier	nil	nil	5.00		
Mission Treasurer's House Furniture ..	nil	nil	175.43		
Revenue	2,444.00	479.73	387.97		977.03
Closed Accounts	936.28	271.35			
Oldham Hall Shares See Contra ..	nil	nil	4,080.00		
Penang A. C. S. Shares	nil	nil	1,000.00		
M. P. H. Shares	nil	nil	3,360.00		
F. J. Benjafield Shares	nil	nil	250.00		
Shares in Suspense	nil	nil	50.00		8,740.00
M. P. H. Oldham Properties	nil	nil	39,318.17		
Singapore College Oldham Properties ..	nil	nil	39,318.17		78,636.34
College Fund	99,754.21	48,131.01	48,131.01		
Bolin Hall Fund	9,813.92	11,841.10	11,841.10		
John Mason Annuity	37,243.01	36,427.05	36,427.05		
Sarah Wilkinson Annuity	3,463.12	3,648.58	3,648.58		100,047.74
	\$335,776.24	\$369,850.76			\$444,577.18

H. B. MANSELL,
Treasurer.

E. R. Hibbard (123). Papers from New York regarding the application for Mr. Hibbard's recognition were reported as being in his possession for reply.

Furloughs (124). The Com. reported progress and was continued.

Orchard Road Property (126). The Com. reported progress and was continued.

N. I. Property (126). The Com. confirmed the proposition to sell to the W. F. M. S. that part of Wesley Place, Batavia, which they now occupy, measuring approximately square metres, for f.12,000, or with an additional strip on the side nearest the church and containing approximately square metres, for f.12,500, provided that if at any future time the W. F. M. S. desire to dispose of the property, this Com. shall have the option of repurchasing it at the above named price, plus then existing permanent improvements if any. The Supt. N. I. Dist. was authorised to convey this action to Miss Stefanski for transmission to the home authorities.

Preacher Training. For the Com. named on page 126 the Fin. Com. substituted the Supt. Singapore Dist., with the Principals of the English Preacher-Training School, the A. C. S. and Oldham Hall, as the permanent Com. of Management and Finance.

K. L. Property (129). S. Abraham reported that the Gabriel property could not be acquired.

The Supt. F. M. S. Dist. reported having settled Mr. VanLangenburgh's claim for \$25.

Building Contracts. The Sec. B. B. L. moved, and it was agreed, that a form of contract be prepared for all building and similar undertakings by our Mission, and that this form be invariably used; the form to include a clause prohibiting Sunday work.

Corres. with Board. The Cor. Sec. read his letters to and from New York since the last session.

Auditor's Report. The Conference Auditor reported his inability to present a report owing to the early date of this session.

Report of Sec. B. B. L. The Sec. B. B. L. reported the following as the principal matters attended to since last session:

(1) *Contracts* were made for the erection of the Church and Girls' School, Kuala Lumpur, and for Nind Home Dormitory, Singapore.

(2) Towkay Teo Hoo Lye rebuilt at his own expense the right-of-way up Mt. Sophia from Dhoby Ghaut, we repairing the upper half.

(3) *The M. P. H. mortgage* has been further reduced to \$43,500.

(4) *Petaling Hill Property, K. L.* Certificate of Title No. 2174 was cancelled by Govt. owing to the alienation last year of a portion of the site to the Railway, and a new certificate, No. 4480, has been issued

in its stead and re-deposited with the Hongkong Bank, Singapore. Govt. having discovered that certain outbuildings of ours which the Railway re-erected at the time of the alienation, encroach upon their own land, we have signed an agreement to pay a rental of ten cents per year so long as the encroachment continues.

(5) *N. D. L. Claim.* The first three items in our claim against the N. D. L. as per my last report, have been paid, and the remainder admitted for early settlement.

(6) *Mandai.* This case is still pending in the courts.

(7) *Rosely.* Mr. Coghlan offered us £6,000 for our interest in Rosely but the Committee declined the offer.

(8) *Ravensway's tenancy* continues to be extremely troublesome. We had to resort to distraint proceedings to collect the rent.

W. T. CHERRY, *Sec. B. B. L.*

Provident Fund. J. A. Supramaniam having become a Conference Claimant, was retired from the Fund under Rule 12, and the Treas. was instructed to pay to him the sum standing to his credit on the Contribution side of his account.

R. Jacob having been dismissed from the Publishing House was discontinued from the Fund and the amount to credit of the Contribution side of his account was ordered paid to the Publishing House to help cover his debts to that institution.

Joseph P. Kenneth a teacher in our School at Palembang was approved for membership in the Fund.

General Conference Transit. The Recording Secretary was instructed to reply to S. Augustine, lay delegate to General Conf., that we cannot advance the cost of his passage to America, and to advise him to make his own private arrangements therefor.

Teacher Transit. Permission was given the Treasurer to pay Miss Hawes a lump sum of \$300 in lieu of itemised account for her passage to America.

Miss Nettie Moore having been appointed to Taipeng shortly after her return from furlough, her transit to that station from Singapore was ordered paid from her Teacher Transit account.

The Treas. was directed to pay Miss Moore's Conf. transit because of exceptional circumstances.

The arrangement making the A. C. S., Singapore, responsible for the salary of A. B. Kitzmiller from the date of his appointment until he was well enough to take up work, was approved.

Orchard Road Property. The Sec. B. B. L. presented a request from A. W. Neubronner, Managing Director of Ravensway & Co., asking for a change in the terms of his tenancy and a reduction of rent. It was decided to reply that we agree to waive our claim for insurance

premiums already paid by us if all arrearages are paid by January 12th; to fix the rent, inclusive of all charges now being collected separately, at \$160 per month, subject to a discount of 15% if the amount due on the 19th of each month be paid by the end of that month; and to continue the present arrangement whereby the tenant makes repairs to the buildings.

Loans. The request of Vanniasingham, a teacher in the A. C. S. Penang, for a loan of \$300, was declined, and the Rec. Sec. directed to write him to that effect.

Yacht Fund. F. H. Sullivan reported that B. O. Wilcox had sold the motor purchased with money from the Yacht Fund, and asked permission to continue using the money on Singkawang station as a loan from the Fund. The matter was referred to the Supt. N. I. Dist.

Wednesday, January 5th, 1916.

The Com. reassembled with the following present:—The Bishop and Messrs. Abraham, Bower, Cherry, Mansell, Parker, Pykett, Oechsli, Shellabear, Ward; and later, Denyes.

General Conference. It was decided that we could not pay the salary, during his absence from the field, of the Lay Delegate, who is a teacher in one of our Schools.

Furloughs. Mr. Hinch was admitted, and after hearing from him the Com. authorised the Treas. to make a contract with him for a second term of five years on a salary of \$200 per month, he agreeing not to teach in any other school in the S. S. or F. M. S.; a furlough of six months to be allowed on a salary of \$85 per month, which is half his present pay, after the return to the field of Mr. Horley, said pay to be allowed only in the event that he enters no other service.

Y. J. Jesudasen was given leave for three months on full pay without transit.

Ng Khoan Jiu was given leave for three months on full pay without transit.

W. T. Ward made a statement to the Com. and the Cor. Sec. was instructed to write to the Board that he having presented a medical certificate advising him to return to the United States, and having expressed his desire to go on leave and to permanently retire from this field, we are therefore making local arrangements to release him as soon as reinforcements are received, and request that Bro. Ward be not returned to this field. Mr. Ward, who had been excused by the Bishop, was recalled, the above minute read, and approved by him.

The Cor. Sec. was directed to ask the Board for a grant to cover the cost of passage of Mr. Horley and family in excess of the regular expense of \$300 per full ticket.

W. G. Shellabear asked for a renewal of Huong Pau Seng's contract which expires in March; and it was agreed (a) that his claim for \$194.60 for his own recent trip to China and return be paid from the income of the church lot for 1916.

(b) that as a substitute for all other claims under his present contract, we offer him the sum of \$300 for the passage, to China, in March 1918, of his family, not exceeding 5 persons, or a pro rata amount for fewer persons: a copy of this resolution to be sent to him by the Cor. Sec.

S. M. P., Ltd. The Directors of the S. M. P., Ltd., present, were requested to distribute their available funds in the form of dividends rather than as a payment of the loan from the Pool.

Central Conference. H. B. Mansell and W. T. Cherry having stated their inability to attend Central Conference, the Com. authorised a transit allowance of \$200 each to J. M. Hoover, W. G. Shellabear and J. R. Denyes to be provided from the following sources: For J. M. Hoover, from Sibu Station funds; for W. G. Shellabear, from the Publishing House; for J. R. Denyes, from special gifts under his control.

Medan. The Treas. was authorised to pay the claim of Mr. Hokstra for the sum of f300 odd, for the preparation of plans for a school at Medan, against the delivery of the plans to the Sec. B. B. L.

Thursday, January 6th, 1916.

The Com. met at Oldham Hall at 5 p.m.

Contract Workers. The list of outstanding and new requests was compiled as follows:—

- (1) Singapore, Commercial Dept., A. C. S., filled by Mr. Little.
- (2) Sourabaya, request cancelled.
- (3) Seremban, to be filled by T. R. Jones, now at Ipoh, when W. E. Horley returns from leave.
- (4) Ipoh, Commercial man, filled by T. W. Bowmar.
- (5) Buitenzorg, filled.
- (6) Kuala Lumpur, single woman for drawing and primary work, Boys' School, local support. Request renewed (Miss Harman expected).
- (7) Klang, single man for elementary teaching, local support. Request renewed. Cole was mentioned, but has been assigned to other work. Wanted immediately.
- (8) Kroekoet, Java, filled by J. B. Matthews.
- (9) Sitiawan, manager for Mission Plantation, request still valid, Spoor expected forthwith.
- (10) Singapore A. C. S. Cambridge teacher, place filled.
- (11) Singapore A. C. S., upper elementary supervisor. Request renewed.

- (12) Singapore A. C. S., lower elementary supervisor. Have accepted offer of Miss Emma Olson. Expected forthwith.
- (13) Bukit Mertajam, single man for elementary school and evangelistic work, local support. Request renewed, wanted at once.
- (14) Poerbolinggo, English speaking Dutchman. Request cancelled.
- (15) Ipoh. Place filled.
- (16) Soekaradja, Java, two single men wanted for elementary school work. Supt. Neth. Indies to write particulars.
- (17) Java, three single men wanted January 1st, 1917, for evangelistic and school work, vacancies at Soerabaya and Banka.
- (18) Kuala Lumpur, single man for English Church and School work, local support, wanted at once.
- (19) Singapore A. C. S., the return of Mrs. Zinn is desired after the furlough she is now about to take.
- (20) Miss Urech wanted. Bishop Eveland to attend to this himself.

B. J. Baughman. The Cor. Secy. was instructed to write the Board that the return of Bro. Baughman is desired as soon as he can come, which we understand from Dr. Oldham's letter to Bishop Eveland dated September 17th, will be in June 1916; and to ask for his outward transit and his salary to the end of 1916.

Executive Board. W. G. Shellabear and J. M. Hoover were appointed members of the Executive Board for Southern Asia.

Treas. and Cor. Secy. W. T. Cherry was nominated to the Board for Mission Treasurer, and elected Cor. Sec.

M. P. H. The Publishing Agent was instructed to reopen the account crediting W. T. Cherry with the 52 shares (Nos. 1375 to 1426) given to him by Bishop Oldham in 1910, and to carry same until paid for out of dividends or otherwise.

Kampong Acheh. At the request of W. G. Shellabear, Messrs. Cherry, Mansell, Pykett and Denyes were appointed a committee to consider the acceptance of a bequest, for report to next meeting.

Friday, January 9th, 1916.

The Com. met at Thoburn House at 2 p.m. The Bishop having left for Central Conference, G. F. Pykett was elected chairman. Present: Messrs. Abraham, Bower, Cherry, Denyes, Mansell, Oechsli, Parker, Pykett and Shellabear.

W. G. Parker raised the question of his return to the field after three years in school in America, and the Cor. Sec. was instructed to write to the Board that we are satisfied with Bro. Parker's record and would be glad to recommend him for recognition and return, but that we are unable to commit ourselves to obligations that have to be incurred so far in the future.

It was agreed that those members of the Com. who, being about to go on leave, were not re-nominated at adjournment of Annual Conference, should continue to sit with the Com. during its present session.

Committees. The following changes in committees were made to meet conditions arising from the Conference appointments:—

Oldham Investments. Messrs. Cherry, Oechsli, Polglase, Nagle, Pykett, Denyes and Mansell were appointed, the Singapore members to have power to act in emergencies, otherwise the entire Committee to be consulted.

Orchard Road Property. The same persons with the addition of Mr. A. Long were given power to act on any proposition re Orchard Road property without committing the Mission to any but routine, incidental or unavoidable expense.

Singapore Church Sites. In view of the existence of movements to acquire property in three churches in Singapore (Telok Ayer, Tamil, and Baba Malay), the following Com. was appointed with power to authorise the acquisition of sites, plans and buildings, without exceeding specific provision by Fin. Com. for the expense in each case, or funds in the hands of the church concerned: W. T. Cherry, L. Oechsli, J. Polglase, Goh Hood Keng, E. R. Hibbard, G. H. Little, H. Ponnampallam, Dr. Ng Sam Tek, Miss Jackson.

Java Hospital. The Dist. Supt., J. R. Denyes, R. G. Perkins, and A. V. Klaus were appointed a Com. with power to proceed with the building.

The foregoing Coms. to supersede existing Coms. on the same enterprises.

Training School. A grant of \$50 from the S. S. Board annual donation in the hands of the Publishing Agent, was authorised to enable the English Preacher-Training School to purchase a library, the Board itself having referred the Principal to this source.

Kampong Acheh. The Com. approved the terms proposed by the sub Committee on Kampong Acheh bequest, as follows:—W. G. Shellabear desires to bequeath to the Malaysia Conference his estate of 540 acres of land at Kampong Acheh, Dindings, about 160 acres of which are now planted with rubber and 20 acres with coconuts, on condition that the Mission shall apply all available income therefrom in perpetuity to the support of mission work among the Malays and Jawi Pkans of the Peninsula, and shall undertake to pay whatever may remain of the existing loans now amounting to £1400 which have been incurred for the development of the estate, to pay an annuity of £200 per annum on the life of his wife, and to provide as soon as possible from the profits of the estate for the payment of legacies of £2000 to each of his three children and £1000 to his wife, interest at 6 per cent being payable on the amount of these legacies until such time as they can be paid. *Provided*, that both parties to the agreement be free to withdraw therefrom at three

months notice, and if Mr. Shellabear should live to develop the estate further an increase of the legacies shall be considered.

Loans. Telok Ayer Church:—Permission was given the Com. on Singapore Sites to dispose of or exchange the present site for a larger one of about 6000 sq. ft., and to incur the necessary expense.

Middle Road Church. On a proposition by W. T. Cherry anent this property, J. R. Denyes stated that when he was pastor of the Malay work in Middle Rd. Church the property was bought from the W. F. M. S. Dr. Luering being appointed to the charge of the Chinese congregation worshipping in the same building, there was devoted to the purchase price \$1000 Straits that he had raised as a special gift. The remainder of the purchase money was raised and paid by the Baba Malay congregation, and the primary room extension was added, and all other repairs made to date, at their expense.

The Fin. Com. authorised the purchase of an eligible site mentioned by W. T. Cherry at \$14,000, or some alternative site approved by the Singapore Site Com. at a lower price, the deeds to be used to secure the necessary additional overdraft if any.

Ipoh Tamil Parsonage. The request for a loan of \$300 on the security of the Tamil pastor's salary, was declined.

Miss Nicholls. Approval was given to use f150 of Neth. Indies funds for the purchase of a horse for Miss Nicholls.

Outstanding authorisations and requests for new loans were then confirmed as follows:—

For land at Kuala Lumpur adjoining our Petaling Hill property G. F. Pykett was authorised to offer, subject to the Bank advancing the money, \$10,000 cash and \$15,000 on three months demand at 5%	\$25,000
For completion of new church at Kuala Lumpur	2,500
For Kuala Lumpur Parsonage	750
For Sitiawan Tamil Church, temporary loan of	450
For acquisition of new property at Soerabaya	7,000
For acquisition of lot cor. Penang Rd. and Maxwell Rd., Penang	6,000
For erection of Singkawang Missionary's residence	3,500
For acquisition of Kirke property, Penang (renewal)	20,000
For acquisition of property in Medan (renewal)	10,000
For acquisition of property in Palembang (renewal)	15,000
For Malacca Anglo Chinese School	3,000
For removal and re-erection of Church at Seremban	2,000
For additional land and building at Bukit Mertajam	4,000
For acquisition of land at Parit Buntar	3,500
For Java Hospital	2,000
For Middle Road Church, Singapore	14,000
For Methodist Girls' School, Kuala Lumpur	10,000

Furloughs. S. Abraham having served for 17 years without leave and being in poor health was allowed three months leave on full pay to visit Ceylon, together with \$60 gold from the Redistribution toward his return steanship passage, the balance to be met from Tamil District Funds.

Penang Property. The sum of \$172 for Fitzgerald Church was inserted in the Redistribution Class VII its payment being conditioned upon there being a balance available to meet same.

Seremban. Plans for the proposed Boys' School were approved without involving financial responsibility.

N. I. Dist. H. B. Mansell was nominated sub-Treas. of Neth. Indies Dist., and instructed to ask the Board to remit to him direct the appropriations for his District.

W. P. EVELAND,
Bishop.

W. T. CHERRY,
Rec. Secy.

Redistribution 1916.

Roman figures indicate U.S. Currency; italics indicate Straits Dollars (\$1 = 58c. gold) or, under Netherlands Indies District, guilders (*f*1 = 40c. gold).

	Total Amount.	Found Locally.	From Board.
F. M. S. District.			
Class I (Missionaries on the Field) :—			
(a) Board Missionaries.			
Pykett, G. F., Salary	\$1,400		
2 children in school	300		
1 child	100	680	
Rent	180	\$980	\$1,000
Horley, W. E., Salary	1,300		
5 children	500		
Rent	90		7,000
6 months on field	945	845	400
Peach, P. L., Salary	1,200		
Rent	348	1,548	..
(b) Contract Missionaries (figures approximate only).			
Parker, W. G., Salary	1,200		
1 child	100		
Rent	180		
2 months on field	246.67	246.67	..
Hinch, T. W., Salary and Transit ..	1,160	1,160	..
Kenyon, Miss do.	700	700	..
Proebstel, Lester do.	700	700	..
Bowmar, T. W. do.	700	700	..
Jones, T. R. do.	700	700	..
Keck, Miss do.	700	700	..
Pykett, Miss do.	700	700	..
Moore, Miss N. do.	700	700	..
Class II (Missionaries on furlough) :—			
Pykett, Mrs., and 3 children			
Outward transit	735	..	735
Horley, W. E., Salary	950		
5 children	500		
Rent	180		
6 months on furlough	815	815	..
Outward transit	900	..	900
Class IV (Evangelistic Work) :—			
Ipoh, Chinese	3,312	1,610	1,642
Kampar, Chinese	600	600	—
Tronoh, Chinese	420	300	120
	360	180	180

	Total Amount.	Found Locally.	From Board.
<i>Tanjong Rambutan, Chinese</i>	\$ 420	\$ 180	\$ 240
<i>Taipeng, Chinese</i>	360	180	180
<i>K. Lumpur, Hakka Chinese</i>	420	240	180
<i>K. Lumpur, Hokkien Chinese</i>	480	180	300
<i>Klang, Chinese</i>	480	180	300
<i>Seremban Work</i>	300	60	240
<i>Malacca Work</i>	300	60	240
<i>District Supt. transit</i>	50	—	50
<i>A. C. School, Malacca</i>	1,520	720	800

Class V (Educational Work):—

1915 Expenditure as per Conference Statistics .. \$70,989

Less already counted in Classes

I, II and IV, 1916 Redist'n 18,813

Exchange at 58	\$52,176	30,262	30,262	..
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Class VII (Property Owned or Rented):—

Port Swettenham Church	206	206	..
Malacca Church	152	52	100

DISTRICT TOTALS ..	\$47,161.67	\$42,684.67	\$ 4,477.00
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Netherlands Indies District.**Class I (Missionaries on the Field):—****(a) Board Missionaries.**

Worthington, C. M., Salary ..	\$ 800		
Rent	180		
6 months on the field	490	300	190
Bower, H. C., Salary	1,300		
Rent	180	1,480	..
Mansell, H. B., Salary	1,200		160
3 children	300	1,500	1,500
Sullivan, F. H., Salary	1,200		
1 child	100		
Rent	180	1,480	1,480
Archer, R. L., Salary	1,200		
Rent	180	1,480	1,480
6 months on the field	690	345	345
Klaus, A. V., Salary and Transit ..	700	700	..
Freeman, Mark, Salary	1,200		
1 child	100		
Rent	180	1,480	1,480

	Total Amount.	Found Locally.	From Board.
Perkins, Dr., Salary and Transit ..	1,500	1,500	772.3
(b) Contract Missionaries. (figures approximate only).			1 088
Nicholls, Miss L. E., Salary and Transit	\$ 700	\$ 700	..
Myers, Miss do. ..	700	700	..
Matthews, J. B., do. ...	700	700	..
Fries, Miss S. do. ...	700	700	..
Allstrom, E. W., Salary ..	1,200		
Rent	180	1,380	765
Class II (Missionaries on furlough) :—			
Worthington, C. M., Salary ..	650		
6 months on furlough	325		
Homeward Transit	300	500	625
Buchanan, C. S., Salary	1,000		
3 children	300		
Rent	180	1,480	1,480
Archer, R. L., Salary	600		
6 months on furlough	300		870.82
Outward transit	600	200	700
Class IV (Evangelistic Work) :—	4,083	2,463	1,620
Banka :— <i>Pangkal Pinang</i>	f. 128	f. 128	f. —
Java :— <i>Batavia, Kramat and European</i>	753	403	350
<i>Kroekoet and Old Town</i>	489	69	420
<i>Tanah Abang and Country</i>	1,768	128	1,640
<i>Buitenzorg</i>	2,498	1,448	1,050
<i>Soekaradja</i>	340	340	—
<i>Soerabaya</i>	766	766	—
<i>Tjisaroea</i>	764	214	450
Sumatra :— <i>Palembang</i>	341	341	—
West Borneo :— <i>Singawang</i>	409	409	—
District Travel	340	200	140
Class V (Educational Work) :—			
1915 Expenditure as per Conference Statistics ..	\$10,553		
Less already counted in Classes I, II and IV, 1916 Redist'n	1,487		
Exchange at 58	\$ 9,066	5,258	5,258
Class VII (Property Owned or Rented) :—			
Batavia, Wesley Church	570	210	360
DISTRICT TOTALS	\$26,416.00	\$18,116.00	\$ 8,300.00

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Penang District.

Class I (Missionaries on the Field) :—

(a) Board Missionaries.

	Total Amount.	Found Locally.	From Board.
Denyes, J. R., Salary \$1,300			11 4167
4 children 400			
Rent 180	\$1,880	\$1,880	..
Ward, W. T., Salary 700			
Rent 180			
2 months on field	146.67	..	146.67
Draper, C. E., Salary 1,200			
2 children 200			
Rent 180	1,580	1,580	1765

(b) Contract Missionaries. (figures approximate only).

Toomey, D. M., Salary .. 1,200			
3 children 300			
Rent 280	1,780	1,780	..
Fraser, R. S., Salary and Transit .. 700		700	..
Shilling, Miss do. .. 700		700	..
Spoor, G. D., Salary .. 1,200			
Rent 180	1,380	1,380	..

Class II (Missionaries on furlough) :—

Ward, W. T., Salary .. 600			
10 months on furlough 500			
Homeward transit 300		..	800

Class IV (Evangelistic Work) :—

..	3,033	1,180	1,853
Medan, School and Church 295		295	—
Penang, Chinese 660		180	480
Relau and Balek Pulau 60		—	60
Ayer Etam, Chinese 120		60	60
Ayer Etam, School 540		240	300
Sitiawan, 2 teachers 1,200		600	600
2 preachers 1,140		600	540
Transit to Sitiawan 120		—	120
Bukit Mertajam and Kulim 150		—	150
Alor Star 120		60	60
District Superintendent 120		—	120
District Rent 705		—	705

Class V (Educational Work) :—

1915 Expenditure as per Conference Statistics ..	\$76,705
Less already counted in Classes I, II and IV, 1916 Redist'n	9,515

Exchange at 58	\$67,190	38,970	38,970	..
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	Total Amount.	Found Locally.	From Board.
Class VII (Property Owned or Rented) :—			
Fitzgerald Memorial Church	212	100	112
DISTRICT TOTALS ..	\$51,241.67	\$48,270.00	\$ 2,971.67

Singapore District.**Class I** (Missionaries on the Field) :—**(a) Board Missionaries.**

Cherry, W. T., Salary	\$1,300		
5 children	500		
Rent	348		
Transit (reserved)	417	2,565	2,565
Shellabear, W. G., Salary ..	1,400		
2 children in school	300		
Rent	180		
2 months on field		313.33	30
Oechsli, L., Salary	1,200		
2 children	200		
Rent	180	1,580	1,120
Hoover, J. M., Salary	1,300		
Rent	25	1,325	
Davis, C. E., Salary	1,200		
1 child	100	1,300	

(b) Contract Missionaries. (figures approximate only).

Hibbard, E. R., Salary	\$1,200		
2 children	200		
Rent	180	1,580	1,580
Nagle, J. S., Salary	1,200		
Rent	348	1,548	1,548
Sands, F. C., Salary and Transit ..		1,745	1,745
Hornbeck, R. R. do.		1,194	1,194
Hemingway, Miss do.		700	700
Olson, Miss Emma do.		700	700
Kitzmillier, A. B. do.		700	700
Little, G. H. do.		700	700
Norton, Miss do.		700	700
Cole, J. P. do.		700	700

Class II (Missionaries on furlough) :—

Shellabear, W. G., Salary	\$1,000		
2 children	200		
Rent	180		
10 months on furlough		1,150	
Homeward transit		600	300

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	Total Amount.	Found Locally.	From Board.
Class IV (Evangelistic Work) :—	\$1,667	\$3,501	\$1,166
Wesley Church	4,000	4,000	—
Telok Ayer Chinese :—			
Salary \$30, Rent \$20	600	240	360
Church Rent	420	—	420
Gelang and Foochow Circuit :—			
Salary \$40, Transit \$5	540	180	360
Parsonage Rent \$8	96	96	—
Hinghua Chinese :—			
Salary \$38, Rent \$5	516	180	336
Club House	360	360	—
Hakka Chinese :—			
Salary \$35, Rent \$5	480	240	240
Tamil Salary \$55, Rent \$10	780	660	120
Church Rent	80	80	—
Incidentals	24	—	24
District Transit	150	—	150
Sarawak Work		Not reported.	All local.

Class V (Educational Work) :—
 1915 Expenditure as per Conference Statistics .. \$100,895
 Less already counted in Classes I, II and IV, 1916 Redist'n 12,634

Exchange at 58	\$88,261	51,191	51,191	..
English Preacher-Training School, 5 scholarships at \$140 gold	700	560	140	

Class VII (Property Owned or Rented) :—
 Gelang Chinese Church 230 230 ..
 Telok Ayer Chinese Church 90 90 ..

DISTRICT TOTALS .. \$75,978.33 \$69,854.00 \$ 6,124.33

Tamil District.

Class IV (Evangelistic Work) :—	3,086	2,806	1,000
Seremban, salary	480	276	204
District Supt. pro rata	25	25	—
Kuala Lumpur, salary	600	600	—
District Supt. pro rata	180	180	—
District Supt. special allowance	180	180	—
Klang, transit	60	60	—
District Supt. pro rata	25	25	—
Jeram, salary	240	120	120
District Supt. pro rata	12	12	—

	Total Amount.	Found Locally.	From Board.
<i>Kampar, transit</i>	60	60	—
<i>District Supt. pro rata</i>	18	18	—
<i>Telok Anson, salary</i>	360	180	180
<i>District Supt. pro rata</i>	24	24	—
<i>Ipoh, salary</i>	720	720	—
<i>Transit</i>	60	60	—
<i>District Supt. pro rata</i>	60	60	—
<i>Sungei Siput</i>	480	300	180
<i>Taipeng, salary</i>	480	300	180
<i>District Supt. pro rata</i>	25	25	—
<i>F. M. S. Itinerary:—</i>			
<i>District Supt., balance of salary</i> ..	651	51	600
<i>District Supt., furlough</i>	300	200	100
<i>District Supt., house rent</i>	240	120	120
<i>District Incidentals</i>	40	—	40

Class V (Evangelistic Work):—

Included in Class IV in the salaries of
the Preacher-Teachers.

Class VII (Property Owned or Rented):—

Kuala Lumpur Parsonage	144	84	60
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DISTRICT TOTALS ..	\$ 2,863.00	\$ 1,803.00	\$ 1,060.00
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General.**Class IX (General Expenses):—**

Conference Transits	400	..	400
Finance Committee Transits	150	..	150
Sanitarium Transits	800	600	200
Netherlands Indies Incidentals	125	..	125
Incidentals and Printing	300	200	100
Transit of Preachers from China	400	..	400

CLASS IX, TOTALS ..	\$2,175	\$800	\$1,375
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Totals by Districts.

	Total Amount.	Found Locally.	From Board.
F. M. S. District	\$47,161.67	\$42,684.67	\$4,477.00
Netherlands Indies District	26,416.00	18,116.00	8,300.00
Penang District	51,241.67	48,270.00	2,971.67
Singapore District	75,978.33	69,854.00	6,124.33
Tamil District	2,863.00	1,803.00	1,060.00
General	2,175.00	800.00	1,375.00
	\$205,835.67	\$181,527.67	\$ 24,308.00

	Amount. Total	Locally. Found	Board. From
Totals by Classes.			
Class I, Missionaries on the field ..	\$19,196.67	\$41,666.67	\$8,130.00
Class II, Missionaries on furlough ..	8,005.00	1,315.00	6,690.00
Class III, New Missionaries
Class IV, Evangelistic Work ..	17,814.00	10,533.00	7,281.00
Class V, Educational Work ..	126,321.00	126,241.00	140.00
Class VII, Property Owned or Rented	1,664.00	972.00	692.00
Class VIII, New Property
Class VI, Medical Work	Included in Class I by order of Board.	..
Class IX, General ..	2,175.00	800.00	1,375.00
	\$205,835.67	\$181,527.67	\$ 24,308.00
Appropriation	23,778.00
Deficit, 1916	\$530.00

Analysis of Redistribution.

District.	Class:—I.	II.	IV.	V.	VII.	IX.	TOTAL.
Fed. Malay States	\$1,100	\$1,635	\$1,642	\$	\$100	\$	\$ 4,177
Neth. Indies ..	3,515	2,805	1,620	..	360	..	8,300
Penang ..	146.67	800	1,853	..	172	..	2,971.67
Singapore ..	3,368.33*	1,450*	1,166	140*	6,124.33
Tamil	1,000	..	60	..	1,060
General	1,375	1,375
TOTAL	\$8,130	\$6,690	\$7,281	\$140	\$692	\$1,375	\$24,308

* All Sarawak, except \$600 for Conference Training School.

W. T. CHERRY,
Corres. Secretary.

Handwritten calculations and totals:

19,196.67
 8,005.00
 17,814.00
 126,321.00
 1,664.00
 2,175.00
 205,835.67
 181,527.67
 24,308.00
 23,778.00
 530.00
 41,775.00
 10,533.00
 7,281.00
 140.00
 972.00
 800.00
 1,375.00
 14,544.33

Mid-Year Session, 1916.

Tuesday, July 18th, 1916.

Finance Committee met at View Place, 4a Mt. Sophia, at 8.30 a.m.

Present:—Messrs. H. C. Bower, W. T. Cherry, J. R. Denyes, W. E. Horley, and G. F. Pykett; the Bishop being in America, S. Abraham in Ceylon, Messrs. Archer and Hoover absent, and Messrs. Mansell and Oechsli due to arrive later.

G. F. Pykett was elected chairman, and W. T. Cherry Recording Secretary.

W. E. Horley informed the Com. that he had been appointed by Bishop Eveland as Supt. of the F. M. S. North District, embracing the area from Taipeng to Tanjong Malim; and was therefore recognised as an ex-officio instead of an elective member.

Minutes. The tentative impression of the minutes of the January session was approved as the official minutes, with minor alterations, and with certain changes in the Redistribution including those made by the Board; and leave was given to destroy the MS. of such minutes. The changes are:—

The Supt. Tamil Dist., was allowed to rearrange the itemised Redistribution for his Dist., provided there be no change in Class VII.

Dr. Perkins' salary and transit was transferred from Class VI to Class I as instructed by the Board; but not to Col. 3, as his support is not provided from the Appropriation.

C. M. Worthington's furlough salary was altered by the Board from \$600 to \$650, and this change was made in the Redistribution; but as Worthington does not expect to proceed on furlough until next year, the Treasurer was instructed to continue paying him at field rates.

Permission was given to include in the Minutes of Jan. 9th, our action nominating H. B. Mansell as sub-Treas. for Neth. Indies Dist., with certain instructions. See page 163.

Approval was given to closing of accounts on the Pool books with the Neth. Indies Dist., except one—the District Account, on which the rate of interest is to be: for debit balances 7%, for credit balances 5%; and the sub-Treas. was instructed to present to each session of this Com. a statement of all property matters similar to property accounts in the Pool.

Wesley Church. The Cor. Sec. requested, and it was ordered, that Mr. A. Long be permitted to present a proposition from Wesley Quarterly Conf., at to-morrow morning's session,

Circular Letters. (a) *Solemnisation of Matrimony.* The notice from the Bishop regarding Central Conference action was read, and the Publishing Agent was requested to prepare a statement of the legal requirements affecting preachers authorised to solemnise matrimony, and to have the same printed in English, Malay and Chinese, and placed in the hands of our preachers.

(b) *Thoburn House.* The circular vote unanimously approving the sale of this property, the Board's approval also having been given, was confirmed.

(c) *Rosely Estate.* The circular vote authorising the sale of our interest in this matter to Mr. Coghlan for £6,200, only one member having voted in the negative, was confirmed.

(d) *K. L. Property.* Unanimous approval was given to the request, already circulated by letter, to increase our offer from \$25,000 to \$30,000 for the purchase of land adjacent to Petaling Hill property, present income from the property being equal, in ten months, to one year's interest at 7% on the purchase price; and the latter was ordered placed on the list of loans to be authorised.

G. F. Pykett and W. T. Cherry were appointed a Com. to secure from the F. M. S. Railway an undertaking to re-erect on our own land the buildings which, by their own mistake, were erected on their land, the encroachment being at present recognised by a nominal rental.

(e) *Drapers' Furlough.* The circular vote approving of the home-going forthwith of Mrs. Draper and children, Mr. Draper to follow after Conference, was confirmed.

(f) *Rules Governing Circular Votes.* The Cor. Sec. proposed the following Rules to govern the taking of Circular Votes, and they were adopted.

(1) Circular votes for Finance Committee shall not be taken unless the matter is of such urgency that it cannot await action in committee session.

(2) Propositions for circular vote may originate from the Cor. Sec., the Mission Treasurer, the Sec. B. B. L., any Dist. Supt., or on the written request of any three missionaries.

(3) Propositions shall be circulated for vote by the Cor. Sec., who shall immediately upon receipt of a request to do so by any person mentioned in Sec. 2, address the proposition to all the available members of Fin. Com., receive and record their votes, and declare the result to the members of Finance Committee and to the parties concerned.

(4) It shall be legitimate to circulate with the proposition, any information relevant to the subject which the originator of the proposition or any voter may add, either in advance or in process of circulation.

(5) A two-thirds (or nearest fraction) majority of the members of Finance Com. on the field shall be necessary to carry a proposition.

(6) Every vote shall be confidential with respect to non-members of the Com., and to members also when they are the subjects of the vote.

(7) Committee action when expressed in accordance with these provisions shall be binding upon all concerned in the same way as is Committee action in regular session.

(8) All circular votes shall be submitted to the next succeeding session of Finance Committee.

AFTERNOON SESSION.

Board's Correspondence. The Cor. Sec. read all letters to and from the Board since last session.

Furniture Grants were ordered asked for, for L. Oechsli, R. L. Archer, G. F. Pykett, and B. J. Baughman.

W. E. Horley. The deficit in W. E. Horley's transit was ordered paid from the Board's War Relief Grant of \$500 gold. The whole of his salary for June was ordered found locally.

B. J. Baughman's salary was ordered paid by the A. C. S. Penang. The Cor. Sec. was directed to reply to his letter asking that his salary commence from the date when he left America, and not from date of arrival on the field, that we do not think such action would accord with the Board's rules, but that we will refer the matter to New York for decision.

O. E. Hooley's teacher transit account being in debt, notwithstanding a special grant from the Board, the balance was ordered written off to Teacher Transit Reserve.

T. C. Maxwell asked for a special grant to cover his child's medical expenses while detained at Saigon, and the Cor. Sec. was instructed to ask the Board to pay same, amounting to \$71 gold, advancing the money to Mr. Maxwell meanwhile.

W. T. Ward. In reply to the request of the Board for a specific statement regarding Mr. Ward, the Cor. Sec. was directed to draw their attention afresh to the minute of Jan. 5th, and to add that in view of Bro. Ward's activities in this field instead of proceeding on furlough, we decline to be responsible for his support after the end of 1916. The Treas. was instructed to refer Bro. Ward to New York for the unpaid portion of his 1916 salary (Oct.-Dec.), and J. R. Denyes was requested to draft a letter representing his case to New York.

R. L. Archer's request that he be paid married instead of single furlough salary for May and June was declined, the Com. pointing out that our action (page 94) specifically covered this point, and that a special concession had been made in allowing him a furlough after only three years' service.

Huong Pau Seng (page 159) was mentioned, and J. R. Denyes explained that he had met Mr. Huong at a time when a copy of his

contract was not available, so no settlement has been arrived at. The matter was recommitted to the Supt. Penang Dist.

W. A. Wells' request for furlough salary was declined with the notation that he had been paid a bonus of \$100 gold upon the expiration of the contract of himself and Mrs. Wells, and offered, as an alternative, furlough salary and re-engagement as a Board missionary, but that he had declined appointment.

Adis Road House. At this juncture the Com. adjourned to inspect the recently acquired property on Adis Road, also the Nind Home and adjacent properties.

Gelang Property. W. T. Cherry reported having purchased, with A. C. S. local transit funds, the lot lying at the rear of the present Gelang Church site, together with the lane approach thereto, for \$2,300, and the transaction was duly approved.

Fairfield School. The acquisition of a triangular extension with a 50-foot frontage on Neil Road adjacent to Fairfield School, at a nominal rental to Govt., for extending the school building, was approved.

Singapore Property. T. C. Maxwell was substituted for L. Oechsli on the three Committees named on page 161.

Oldham Hall. Messrs. Cherry and Little were authorised to improve the system of accounts in use at Oldham Hall.

Wednesday, July 19th, 1916.

The Committee met at View Place at 8 a.m. Present: Messrs. Bower, Cherry, Denyes, Horley, Oechsli and Pykett, Mr. Mansell having wired from Palembang that he would arrive to-morrow.

Wesley Church. Mr. A. Long, on behalf of the Quarterly Conference of Wesley Church, stated its financial position, and asked that Finance Committee wipe out the debt on the Pool accounts, giving his personal assurance that if this course be taken, the Church would be responsible for the entire support of Mr. Maxwell, for repairs now needed, for the installation of new seating and a new organ, assigning as the basis of his appeal, the large price realised on the sale of Thoburn House, which was formerly the parsonage of Wesley Church, and the position of the Church in relation to our entire work.

Sarawak. Mowe Property. J. M. Hoover was authorised to sell the bazaar property, the proceeds to be applied as follows:—(a) to pay the debt on the Mowe property; (b) To pay to Oldham Hall Sinking Fund the \$1,070 loaned to Sarawak under the name "West's Borneo Investments," and to recover same at the earliest possible date; and (c) to deposit the balance, together with sums recovered under (b), in a Pool account for future use in Sarawak.

Girls' School, Sibn. The sale to the W. F. M. S. of the Girls' School property, Sibn, for \$4,000 gold, was authorised, it being understood that a self-supporting lady missionary was available for that work.

Bishop Oldham Borneo Investments. The Supt. Singapore Dist. was requested to investigate this subject fully on his next visit to Sarawak, and to report on this and all other finances of the station.

Port Swettenham Church. Mr. Horley reported that Bishop Eveland had stated in his presence to Chew Keow that the Mission would be asked for a loan to complete the erection of the Church, and that he would himself endeavour to realise the funds in America to repay the loan. Finding that the local Chinese had proceeded with the erection of the church without sufficient funds to complete, the money had been borrowed from this Com., but the church could not repay the loan, and did not regard it as a loan, but as a gift as above stated.

Mission Treasurer's Report.—The Treasurer presented his Report and Balance Sheets as follows:—

The business of the Mission Treasurership was transferred to the Publishing House the last week in March.

Your Treasurer would remind the Committee that he accepted the office in anticipation of the arrival, in August, of Mr. Morris, and on condition that you recognise the impossibility, meanwhile, of giving more than general supervision to the work, omitting such details as itemised checking of the books, interest computations, furlough and insurance schemes, and similar work. Within these limits he has carefully supervised the work, and it has been capably done by Mr. G. Hock Seng.

The Board's Accounts. The Balance Sheet appears on page 177. After making the adjustments suggested by my predecessor on page 151, and including the deficit of \$505 gold from the Redistribution for this year, the Deficit now stands at Straits \$1,253.80. Until various matters now to come before you are settled, it is impossible to say what the final deficit will be for the year.

A special War Relief grant of \$500 gold from the Board will be found most welcome. There will also be considerable gain on exchange available.

The receipt of a ten per cent dividend from the Sitiawan Mission Plantations, Ltd., justifies the use of the word "anticipated" in the third item in the list of Assets, which, after paying Mr. Spoor's salary to the end of June, was reduced to about \$1,200, but the inclusion of the Spoors' outward transit, \$1,005.32, increases the debit balance to its present figure. The breakdown of Mr. Spoor after only 3½ months service, necessitating his return home and the outcoming of his successor, confronts us with a very serious financial obligation that calls for your special consideration.

The Board has kindly granted all of the Baughmans' and half of the Buchanans' transits. The other items in the Balance Sheet appear on your agenda, or require verbal explanation only, most of them being routine matters that could have been adjusted on the books before striking this balance sheet, had your Treasurer been able to give more personal attention to the bookkeeping.

Board's Balance Sheet, 30th June, 1916.

ASSETS.

Board of Foreign Missions	\$10,280.26	
Deficit	1,253.81	
Sitiawan Mission Plantation Anticipated Dividends	2,218.06	
C. E. Draper	75.69	
L. Oechsli's Furniture Grant	265.49	
T. C. Maxwell's Medical Expenses	126.32	
W. E. Horley	702.59	
W. A. Wells	45.21	
Mrs. B. O. Wilcox	75.46	
W. T. Ward	690.79	
W. G. Shellabear	784.76	
A. B. Coates	78.45	
Transit:—C. S. Buchanan	\$2,068.97	
W. G. Shellabear	758.94	
W. E. Horley	2,069.48	
B. J. Baughman	1,855.17	6,752.56
Special Gifts:—E. Brewster	82.26	
R. G. Perkins	960.37	1,042.63
		<u>\$24,392.07</u>

LIABILITIES.

Overdraft	\$ 432.03	
Exchange	328.19	
Class I	3,521.54	
Class II	6,160.16	
Class IV	4,880.19	
Class V	81.38	
Class VII	286.21	
Class IX 1916	927.86	
Certificates of Deposit	100.00	
General Conference Expenses	105.90	
Episcopal Fund	94.00	
Missionary Collection	337.76	
Conference Claimants	8.05	
L. Oechsli	66.55	
Conference Board of Education	646.56	
Special Gifts:—War Relief Grant \$500 gold	\$ 862.07	
Borneo Girls School	1,129.19	
J. M. Hoover	53.38	
Bukit Lan	1,731.25	
C. E. Davis	418.69	
W. F. Oldham Suspense	73.52	
do. Medan	1,029.21	
do. Wesley Church	88.49	
Netherlands Indies	469.54	
E. R. Hibbard	86.21	
Miss C. Kenyon	18.96	
Miss Emma Olson	112.07	
C. E. Draper	41.38	
Bp. W. P. Eveland	43.10	
Singapore College	172.42	
G. F. Pykett	86.21	6,415.69
		<u>\$24,392.07</u>

To be audited.

W. T. CHERRY, Treasurer.

Proposed Furlough Schedules

T E R M A										T
TOTAL	Allowances				Total Transit and Allowances	No. of Annual Pay- ments	Amount Payable Annually	Source 1917		C e t i n
	Salary	Children	Rent	TOTAL				Local	Board	
8	9	10	11	12	13	14	15	16	17	
600	\$ 900	\$...	\$ 135	\$ 1035	\$ 1635	5	\$ 327	\$...	\$ 327	\$
1200	950	300	135	1385	2585	5	517	517	...	
600	950	...	135	1085	1685	1	1685	600	1085	
600	1000	200	135	1335	1935	5	387	...	*387	
2750	1000	500	135	1635	4385	6	731	731	...	
750	900	100	135	1135	1885	1	1885	...	1885	
1650	1000	400	135	1535	3185	2	1593	636	957	
750	900	100	135	1135	1885	1	1885	750	1135	
900	1000	500	135	1635	2535	5	507	...	507	
600	1000	...	135	1135	1735	3	579	...	579	
600	900	...	135	1035	1635	2	818	300	518	
1050	950	300	135	1385	2435	3	812	...	812	
2100	900	300	135	1335	3435	5	687	...	687	
900	900	200	135	1235	2135	2	1068	...	1068	
600	900	...	135	1035	1635	2	818	300	518	
600	900	...	135	1035	1635	2	818	200	618	
900	1000	100	135	1235	2135	4	534	...	534	
900	1000	...	135	1135	2035	5	407	...	407	
750	950	100	135	1185	1935	4	484	...	484	
300	650	650	950	1	950	...	950	
							17,492	4,034	13,458	

ment during year on furlough.

at 10 years \$700; second 10 years \$800; thereafter \$900; (2) On Furlough:—first 5 y

at 10 years 1,200; second 10 years 1,300; thereafter 1,400; (2) On Furlough:—first 5 y

for the Malaysia Mission.

T E R M B								T E R M S		
Transit \$300 Gold per capita			Allowances				Total Transit and Allowance	Combined A & B Transit and Allowances	No. of Annual Payments	An Pa Ann
Out- ward	Home- ward	TOTAL	Salary	Children	Rent	TOTAL				
20	21	22	23	24	25	26	27	28	29	
\$ 600	\$ 600	\$ 1200	\$ 950	\$...	\$ 135	\$ 1085	\$ 2285	\$ 3920	10	\$
1200	1200	2400	950	300	135	1335	3735	6320 3180	10	
600	600	1200	1000	...	135	1135	2335	3420	5	
...	
...	
750	750	1500	950	100	135	1185	2685	4570	5	
750	900	1650 1750	1000	200	135	1335	2985 3035	6170 6220	7	
750	750	1500	950	100	135	1185	2685	3820	5	
900	900	1800	1000	500	135	1635	3435	5970	10	
600	600	1200	1000	...	135	1135	2335	4070	8	
600	600	1200	950	...	135	1085	2285	3920	7	
1200	1500	2700	1000	300	135	1435	4135 3575	6570 5970	8	
...	
900	1050	1950	950	200	135	1285	3235	5370	7	
600	600	1200	950	...	135	1085	2285	3320	7	
600	600	1200	950	...	135	1085	2285	3920	7	
600	600	1200	1000	...	135	1135	2335	4470	9	
600	600	1200	1000	...	135	1135	2335	4370	10	
750	750	1500	950	100	135	1185	2685	4620	9	
600	600	1200	1000	...	135	1135	2335	3285	5	

t 10 years \$650; after 15 years \$700; after 25 years \$800.

t 10 years \$950; after 15 years \$1,000.

LIABILITIES

31st May, 1915

30th Nov., 1915

31st May, 1916.

Ariyanayagam Fund	\$ 1,000.00	\$ 1,000.00	\$ 1,000.00 at 7%	\$1,000
H. E. B. Memorial Scholarship	565.19	582.14	599.60	
M. H. B. Memorial Scholarship Sitiawan	859.50	1,031.92	1,031.92	
Captain Ah Kwee's Scholarship	1,500.00	1,500.00	1,500.00	
Tan Tiang Yew Prize Fund	250.00	250.00	250.00	
Ong Teck Lim Scholarship	3,800.00	3,800.00	3,800.00	
Ong Kim Wee Scholarship	1,200.00	1,200.00	1,200.00	
Closed Accounts	2,888.26	3,540.75	nil	
Sundry Deposits	4,477.97	4,509.57	5,562.75 at 6%	13,944
Bank	97,058.56	140,536.87	101,098.94 at 6%	101,098
Reserve Fund	5,125.00	128.12	131.32	
Superannuates' Fund	5,453.89	6,551.76	6,310.06	
Conference Claimants' Fund	74.34	45.82	144.50	
Fire Insurance Fund	nil	162.24	535.32	
Fire Insurance Reserve	nil	5,125.00	5,253.12	
Yacht Fund	100.85	103.37	105.95	
Oldham Hall Sinking Fund	6,881.04	7,087.47	7,264.65	
Oldham Hall Student Aid Fund	300.93	207.62	1,059.26	
F. M. S. Tamil District Fund	72.50	196.81	262.98	
Netherlands Indies District	nil	nil	7,560.63	
Building Funds:—				
Singapore, Tamil Church	316.27	345.80	534.93	
Baba Church	309.56	318.84	885.07	
Nind Home Electric Light	532.19	548.15	697.65	
Nind Home Dormitory	1,559.55	2,290.61	1,048.83	
Malacca, Chinese Church	174.85	179.22	183.70	
Kuala Lumpur, Church	22,343.15	15,173.81	1,436.89	
Ipoh, Tamil Parsonage	nil	nil	263.94	
W. F. Oldham Annuity			17,391.30	
Sundry Deposits	31,421.78	32,381.24	11,172.62 at 5%	62,242
Teacher Transit Fund	6,953.66	5,834.77	6,629.26	
Institutional Current Accounts:—				
Singapore College	25,860.11	2,282.01	14,896.79	
Anglo Chinese School	Credit	Debit	5,574.45	
Oldham Hall	Debit	123.76	162.05	
Nind Home	577.20	408.98	328.70	
Jean Hamilton Training School	441.39	1,389.45	1,639.41	
Methodist Girls' School	2,402.89	1,037.16	4,268.62	
Fairfield School	2,627.38	258.23	1,779.85	
Malay Girls' Schools	nil	nil	80.88	
Middle Road Church	nil	14.27	13.08	
Middle Road Sunday School	51.90	52.94	54.00	
Penang, Anglo Chinese Girls' School	2,098.20	627.29	88.59	
Malacca, Methodist Girls' School	649.58	655.07	589.85	
Kuala Lumpur, Methodist Boys' School		Debit	557.74	
Taipeng, Treacher Girls' School	976.16	242.15	491.43	
Sitiawan Orphanage	367.37	404.80	256.40	
Church Lot	nil	nil	857.86	
Sarawak, Bukit Lan	nil	2,026.67	964.45	
Closed Accounts	17,883.47	nil	nil	
Sundry Deposits	3,045.00	3,105.90	1,673.82 at 4%	40,907
Provident Fund	5,803.89	7,984.73	9,299.42 at 3%	9,299
Sundry Deposits	1,150.75	810.76	216.52 at 2½%	216
W. Ansley Young	nil	120.00	300.00	
Chinese Young Men's Association, K. L.	1.00	2.00	2.00	
Sanitarium	Debit	100.03	43.03	
Revenue	479.73	387.97	860.84	1,205
Contra of Assets:—				
Oldham Hall Shares	nil	4,080.00	4,080.00	
Penang A. C. S. Shares	nil	1,000.00	1,000.00	
M. P. H. Shares	nil	3,360.00	3,360.00	
F. J. Benjafield Shares	nil	250.00	250.00	
Shares in Suspense	nil	50.00	50.00	
Nind Home Shares	nil	nil	50.00	8,790
M. P. H. Oldham Properties	nil	39,318.17	35,990.13	
Singapore College Oldham Properties	nil	39,318.17	35,990.14	71,980
College Fund	48,131.01	48,131.01	48,131.01	
Bolin Hall Fund	11,841.10	11,841.10	11,841.10	
John Mason Annuity	36,427.05	36,427.05	36,427.05	
Sarah Wilkinson Annuity	3,648.58	3,648.58	3,648.58	100,047
Closed Accounts	10,167.96	487.03	nil	

\$369,850.76 \$444,577.18

\$410,732

ASSETS

31st May, 1915

30th Nov., 1915

31st May 1916

SINGAPORE:—Anglo Chinese School	Credit	\$ 2,991.03	Credit	
Thoburn House	\$ 1,546.28	1,512.89	\$ 1,474.28	
View Place	660.34	943.90	1,134.47	
Telok Ayer Property	1,485.12	1,442.65	Closed	
Wesley Church	5,065.26	4,731.26	3,856.16	
Gelang Church	1,262.52	1,737.56	1,659.84	
Gelang Land	1,040.18	1,077.12	1,115.36	\$ 9,240.11
PENANG:—District	Credit	11,059.73	16,252.16	
Wood House	20,116.66	20,000.00	20,000.00	
Hill View	nil	10,000.00	10,000.00	
Hill View Cottage	nil	5,000.00	5,000.00	
Anglo Chinese School Loan “B”	15,087.50	15,000.00	15,000.00	
Fitzgerald Memorial Church	4,727.17	3,836.69	3,781.10	
Medan Property	65.74	65.74	65.74	
Alexandra Home	nil	3,131.75	3,208.37	73,307.37
MALACCA:—Chinese Parsonage	1,518.09	1,572.01	1,520.36	
Church Loan	882.21	913.56	812.77	
Anglo Chinese School	457.79	474.05	332.13	2,665.26
FEDERATED MALAY STATES:—				
Ipoh, Anglo Chinese School	337.73	4,897.08	698.88	
School Site	2,850.00	2,850.00	2,850.00	
Bungalows (2) and Site	7,923.14	7,732.26	7,769.72	
Perak Circuit Schools	Credit	1,898.99	648.64	
Taipeng, Church Building	560.27	434.49	449.91	
Kuala Lumpur, The Manse	938.31	809.81	751.88	
Methodist Boys' School	Credit	3,832.21	Credit	
Methodist Girls' School Building	Credit	4,123.96	9,119.29	
Tamil Parsonage	1,435.09	1,486.06	1,495.48	
Parsonage Loan	nil	nil	201.17	
Port Swettenham, Church	2,063.24	2,244.70	2,342.48	
Sitiawan, Teacher's House	108.87	112.74	116.74	
Chinese Parsonage “A”	687.66	146.96	152.18	26,596.37
NETHERLANDS INDIES:—District	5,700.00	6,700.00	Credit	
SARAWAK:—Mowe Property, Sibiu	3,106.54	3,216.86	3,276.61	
Bishop Oldham's Borneo Investments	4,505.56	4,665.58	4,605.58	7,882.19
GENERAL:—Kampong Acheh Loan	12,141.51	7,529.12	4,397.19	
Methodist Publishing House	48,074.62	43,500.00	25,000.00	
M. P. H. Oldham Endowment	1,337.66	27,765.42	15,628.25	
Sitiawan Mission Plantations	32,589.00	30,000.00	30,175.00	
Thoburn House Furniture	217.02	527.60	390.30	
Mission Treasurer's Office Furniture	nil	805.33	790.64	
Abraham, S.	8,500.00	8,747.90	8,920.38	
Benjafield, F. J.	2,630.34	2,615.17	2,630.34	
Sundrum, S.	678.47	637.28	630.25	
Wijeyekoon, J. A.	478.15	456.89	435.63	
Michael, George	180.00	180.00	304.80	
Morris, O. J.	Credit	22.36	23.14	
Zimmerman, C. R.	Credit	350.00	350.00	
Taylor, Samuel	nil	nil	5.03	
Board of Foreign Missions	1,783.96	2,024.64	2,845.09	
Closed Accounts	76,690.96	919.14	Closed	
Cash on Hand	370.06	430.61	306.33	92,832.37
Contra of Liabilities:—				
W. F. Oldham Annuity	nil	nil	17,391.30	17,391.30
Sitiawan Mission Plantations Shares	nil	8,740.00	8,790.00	8,790.00
Coghlan, H. L.	nil	72,329.31	69,210.27	
Oldham Shares S. M. P.	nil	2,770.00	2,770.00	
Mandai	nil	3,537.03	Closed	71,980.27
College Accounts:—Ravensway Property	24,373.50	24,373.50	24,373.50	
Orchard Road Property	13,366.44	13,366.44	13,366.44	
Oldham Hall Lane Lots	12,445.30	12,445.30	12,445.30	
Wilson Property	49,862.50	49,862.50	49,862.50	100,047.74

\$369,850.76 \$444,577.18 \$410,732.98

To be Audited.

W. T. CHERRY, Treasurer.

The overdraft is very low, only \$432.03, but it will be observed that there is some \$7,000 worth of liabilities of which \$4,000 is subject to call. Taking debits and credits together, however, we are not likely to exceed say \$2,500 overdraft.

The Pool Accounts. The school grants-in-aid came in at late and irregular intervals this year, thereby preventing us from reaching the usual low-water mark in our bank account. The highest debit balance was reached March 11th, \$158,896; and from that date our overdraft receded steadily until at June 30th it was \$73,301. By the end of this month, with the consummation of two transactions now under way, I expect this to be entirely covered, with a small balance remaining to our credit. It should be borne in mind that of our total overdraft limit, \$60,000 belongs to the Publishing House on its own securities, free of obligation for any liabilities except the first three under the heading "General," aggregating \$45,000. At the end of June, therefore, the overdraft of Pool accounts proper, was say \$28,301 only—a very low limit.

In accordance with our action on page 151, the Publishing House has taken over its investments *in toto*, though they continue to appear on the Pool accounts for the sake of the record. They consist of the following:

Debt on the Publishing House land and building	\$25,000.00
Cash expended on Oldham Investments	.. 15,628.25
and on the credit side,	
Half of the Oldham Annuity 8,695.65

besides which the Kampong Acheh loan, \$4,397.19, is secured by the Publishing House credit without compensation.

The readjustment of accounts necessitated by the foregoing action leaves \$14,896.79 in the College 4% current account. It is not my intention that the College should suffer by this fact, but I would suggest that \$13,000 be transferred to a 5% fixed deposit account as in the case of Oldham Hall Sinking Fund, and that this rate of interest be retroactive to date of foregoing entries.

The principal changes will be found under the following accounts:—

(1) *Assets: Telok Ayer Church Site* debt having been reduced to about \$500, I am handling that on my District accounts, so it disappears from the Pool. *View Place* appears to be running behind, but only because two bills incurred in the preceding half year for non-recurrent expenses were paid in this half; there is actually a gain with the increased rental ordered on page 151. The *Girls' School, Kuala Lumpur*, has availed itself of all but about \$250 of its \$10,000 loan; the payment of the principal and interest on this loan is an important question. *Wesley Place* and *Singkuang* debts, and the *Java Hospital* credit, have been merged into the *Neth. Indies Dist.* account as a liability, and the District undertakes the management of its own properties. The Com. should specify the rate of interest on this account for both debit and credit balances, and I have no doubt the Supt. of that Dist. will submit

a semi-annual balance sheet of his property matters to this Com. The *Abraham loan* is accumulating by your arrangement deferring payment of interest. I concur in my predecessor's remarks on this action (150). Both our *Orchard Road* tenants (Michael and Ravensway) are slow-paying. The *Contra Accounts* have been grouped in a way that more readily shows their complementary accounts.

(2) *Liabilities*: Here also the grouping of building funds, institutional accounts, etc., has been altered in the interest of lucidity. Of the standing "funds" at 5%, the *Superannuates' Fund* has been invaded to aid Mrs. Toomey, pending your further action. A loan to Singkawang from the *Yacht Fund* (158) should be restored to that fund and the loan allowed, if at all, under its own name. *Oldham Hall Sinking Fund* has remained stationary for 18 months, except for interest earned. I hesitate to make a recommendation while the cost of housekeeping is so high, but eventually I think the amount paid for each teacher's rent (\$10 per month) should be regarded as destined for this fund, and not put into current account to be spent. The various *Building Funds* are progressing slowly but favourably except K. L. Church, which is now overdrawn: this calls for instructions as regards interest and repayment. Your instructions are desired in regard to *Dr. Young's account* also. *Revenue* was relieved of the Treasurer-Auditor's support as from the 1st of April, and will gain rapidly until that charge has to be re-imposed. The *Insurance Fund* will be made the subject of a separate report.

The following accounts have not maintained their interest payments:—*Abraham loan* (part); *Sarawak property*, concerning which a special proposition will be submitted; *Sitiawan property*; *Malacca Chinese Parsonage and School*; *Gelang land*; *Port Swettenham Church*; *Taipeng Church*; *Kuala Lumpur Girls' School*; and *Penang, Alexandra Home*. Undoubtedly the use of Class VII is the best way to handle these matters where it is at all applicable, but the use of this class is a drain on the Appropriation.

A statement of the *Teacher Transit* accounts, 27 in number besides the Reserve, will be submitted for your inspection. Five of these, with your approval, will be closed, the workers having fulfilled their contracts. The Board made a grant in the case of Mr. Hooley, but there remains a loss on his account. The accounts of Mr. Hinch, Mr. Jones, and Mr. and Mrs. Allstrom, as the result of exemptions, will run considerably behind, though fully protected by our Reserve. All the others are in good condition.

Under *Provident Fund*, your attention is directed to an important case in the Appeal Court (*Klyne vs. Municipality*, 1916) in which a forfeiture clause in the Municipal scheme, on which ours is based, was declared invalid, and has since, I believe, been repealed. I suggest that a sub-committee report on the effect of this decision on our scheme.

Three transactions are of sufficient magnitude or importance to call for special mention:—

(1) *Mandai*. After three years of most disagreeable work, this matter has at last been settled by the payment to us of \$4,000, the delivery to us of the Deed of Dissolution of Partnership by which no further claim can be made upon us or upon Bishop Oldham, and by the payment to the lawyers from the above sum of the modest fee of \$946.30.

(2) *Rosely*. This also has taken three years to settle—if it be settled. The present status is that we have accepted Mr. Coghlan's offer of £6,200 in full settlement of all claims to date, payable in Singapore on the 18th inst. If this deal is consummated, Rosely will disappear from our books as soon as the legal transfer can be effected. The liquidation of the old limited company has been accomplished, it having no *raison d'être* once its assets and liabilities became nil, which was the case when we sold the Oldham interests to Coghlan and took a mortgage in payment for same and as security for our cash advances.

These two transactions close out the "Oldham Investments" except 27½ shares of Sitiawan stock, which we are wisely retaining. The name will continue in our accounts because they constitute accounts with the College and Publishing House, including the Oldham Annuity of \$10,000 gold. I hope to be able by next session to declare the final cash result of this whole undertaking.

(3) *Thoburn House*. By unanimous circular vote, including that of the Board of Foreign Missions, this property has been sold to Towkay Eu Tong Sen for \$30,000. The transfer will date from July 31st, 1916. I have to ask your instructions as to the disposition to be made of the proceeds of this sale.

W. T. CHERRY, *Treasurer*.

Board's Balance Sheet. The following action was taken on the Treasurer's Report and Balance Sheet:—

W. A. Wells. The Treas. was instructed to apply to Mr. Wells for payment of the sum of \$45.21 standing to his debit.

Mrs. Wilcox. The settlement of this balance was referred to the Treas. and the Supt. N. I. Dist.

W. G. Shellabear's debit of \$184.16 representing deductions from his salary by the Board for personal bills, was ordered charged to Kampong Acheh account.

Horley and Coates. The sums charged against us by mistake (\$702.59 for Mr. Horley and \$78.45 for Mr. Coates) were ordered referred back to New York.

E. Brewster's special gift debit of \$82.26 is expected to be remitted by him from Japan.

R. G. Perkins special gifts deficit of \$960.37 was referred to the Treas. and the Supt. N. I. Dist.

Pool Balance Sheet. The following action was taken on the report and balance sheet of Pool funds:—

Malacca. It was ordered that the sum of \$183.70 standing to the credit of the Malacca Chinese Church Building Fund, be placed to the credit of the Malacca Church loan, \$812.77.

Singapore College. The transfer was ordered of \$13,000 from the College current account to a 5% deposit account, the rate of interest to be adjusted retroactively to May 1st, 1916.

Abraham Loan. It was ordered that full interest payments on the loan to S. Abraham be collected as from Aug. 1st, 1916, and that Mr. Abraham be advised to sell the property if it be not possible to maintain his interest payments. Failing this, Messrs. Pykett and Cherry were appointed a Committee with power to accept the conveyance to the Mission of the property involved, the consideration being that we pay off the debts to the Govt. and the Mission.

Revenue to Reserve. The transfer was ordered of \$500 from Revenue to Reserve.

Teacher Transit. The Treas. was authorised to write off the balances of the accounts with the following persons whose contracts had expired:—Miss Read, Miss Hawes, Mr. Hinch, Mr. and Mrs. Parker, and Mr. Hooley.

Payments were suspended on T. R. Jones' transit account as from the date when he left Ipoh, namely May 15th, 1916.

AFTERNOON SESSION.

Provident Fund. The Treasurer raised the question of the effect of a recent Appeal Court decision (*Klyne vs. Municipality, 1916*) regarding their Provident Fund, on which ours is based, and the matter was referred to J. R. Denyes to consider the court's decision and report as to whether, in his opinion, it affects our scheme, the point at issue being the enforcement of the forfeiture clause in the event of default by the contributing member.

The Treasurer's Report and Balance Sheets were approved subject to audit.

Report of Sec. B. B. L. The Sec. B. B. L. reported the following as the principal matters attended to since last session:

(1) *Contracts* were made for the erection of a kitchen and students' mess room at 367 Sirangoon Road; for Dormitory No. 3, Nind Home; for connecting Dormitories 1 and 2, Nind Home

(2) *Properties were acquired* as follows:—(a) At Gelang, Singapore, sq. ft. of freehold land adjacent to the present church site, for \$2,300, from local transit funds of the Anglo-Chinese School, for purposes of a future school building.

(b) In Singapore, adjoining Fairfield School, sq. ft. on a Government lease, annual rental of \$1, for extending the Girls' School.

(c) In Seremban, $1\frac{1}{2}$ acres for School and Church purposes, on various conditions, including the surrender of the present Birch Road site, and the erection within two years of a \$10,000 schoolhouse.

(d) In Singapore, residential freehold property at No. 3 Adis Road, adjoining No. 7 Mt. Sophia, at a cost of \$8,180.

(3) *No Title Deeds* have yet come into my possession for the Govt. grant at Sungai Siput, or the Tamil Church lot at Simpang Ampat, Sitiawan.

(4) *The N. D. L. Claim* has been settled in full.

(5) *Mandai claim* has been settled by the payment of \$4,000 to the Mission, of which our lawyers kindly relieved us of \$946.30. I hold a Deed of Dissolution of Partnership that protects Bishop Oldham and the Mission from any further liability under this heading.

(6) *Rosely Rubber Estate* On the circular vote of Finance Com., unanimous save one, Mr. Coghlan's offer of £6,200 in full settlement was accepted and the matter is in the hands of our solicitors for reconveyance to him. This disposes of all the Oldham Investments except 277 Sitiawan shares, which are not for sale. I desire to acknowledge the valuable assistance in these matters of Bishop Oldham's attorney, Rev. A. J. Amery.

(7) *Thoburn House*. By the unanimous circular vote of Finance Committee and the approval of the Board by cable, this property was sold to Eu Tong Sen as from July 31st, 1916, for \$30,000.

(8) *Ravensway's* complicated tenancy arrangement, involving separate payments for rent, assessments, and insurance, has been terminated by due notice, and a straight monthly rental stipulated instead.

(9) Property has been acquired at Soerabaya at a cost of f24,350, and the deeds deposited with the local Hongkong Bank as security for an advance of f15,000.

(10) Membership in the newly organised Singapore Landowners and Ratepayers Association has been applied for, but the fee of \$25 being too high, I have asked for admission at the minimum fee of \$12 per annum, on the ground that ours is a philanthropic and not money-making organisation. The matter is pending. Since granted.

(11) I strongly recommend a restatement of the nominal values of such properties as we are using for collateral security for the Mission Treasurer's bank overdraft, and have notified the Bank to expect a communication from us on the subject.

W. T. CHERRY, *Sec. B. B. L.*

Teacher Transit. Miss Hawes was allowed her claim for \$300 gold for the outward trip and the same for the homeward trip; less the cost of her outward journey; also a rebate of \$8.75 for half cost of her board for half a month's absence from Hillview; her salary to stop from the date she ceased teaching, July 8th.

Medan. L. Oechsli submitted figures showing the estimated cost of his removal to Medan (\$85.54), salary May to Dec. (at \$1,400 gold), and rent (at £75 per month, say \$55), making a total of approximately \$1,912 against a special gift for this work of \$1,000 gold say \$1,766, thus leaving a deficit by the end of the year of \$146 Straits. The Treas. was ordered to pay on the above basis, leaving the deficit to be cared for at the year end.

English Training School. The transit of the students to Medan and resultant expenses, amounting to over £200, was ordered paid from the School's current account. Messrs. Denyes and Pykett were requested to endeavour to raise the scholarships from Penang and Kuala Lumpur respectively for the support of this work, as suggested at conference time.

A letter was presented from the Tamil Epworth League, K. L., promising to try to raise a scholarship.

Overdraft. The Treas. read the draft of a letter to the Hongkong Bank regarding the revaluation of securities held by them against our overdraft, and it was approved as amended.

The deeds deposited with the Bank with the proposed nominal values of each property, as set forth in the letter, are:—

(a) Petaling Hill property, Kuala Lumpur	..	\$ 75,000
(b) Woolsthorpe, Singapore	8,000
(c) Oldham Hall, Singapore	80,000
(d) Ravensway property, Singapore	40,000
(e) Wilson property, Singapore	47,000
(f) Methodist Publishing House property	90,000

Total nominal value .. \$340,000

(The Bank confirmed these figures as satisfactory—*Cor. Sec.*)

E. R. Hibbard. In view of the appointment of Mr. Hibbard's successor to the principalship of Oldham Hall, who is expected to sail in the late summer, and of Mr. Hibbard's transfer to the A. C. S., it was ordered that Oldham Hall continue paying \$60 per month into the teacher transit fund, until the end of October, after which date the payments will be continued into Mr. and Mrs. Hall's account; and that in view of the extra expense to the A. C. S. for Mr. Hibbard's salary and rent, the A. C. S. be not charged transit for them; the payments thus secured being sufficient to provide homeward transit for Mr. and Mrs. Hibbard and two children.

The A. C. S. was instructed to pay Mr. Hibbard's salary on the basis of \$1,200 gold, plus \$200 children's allowances, plus Sanitarium allowance if any, plus rent \$180 gold; the last named amount to be paid to the Jean Hamilton School, and the Hibbards to be housed there.

[The foregoing action was amended at Friday's session, q.v.—*Sec.*]

Mr. Hibbard was authorised to pay Oldham Hall \$100 per month as payment in full for board for himself and family as from July 1st.

J. R. Denyes and L. Oechsli were appointed to consult Mr. Hibbard with reference to his future work,

Insurance. The application of Nind Home for insurance on Dormitory No. 3 was accepted with effect from May 15, 1916.

The action of the Sec. B. B. L. in allowing the insurance on Thoburn House to lapse last month in view of its immediate sale, was approved.

The Treas. read a list of existing insurances in the Mission scheme.

Medan. J. R. Denyes reported having settled with Mr. Hokstra (see page 157), against the surrender of the incomplete plans.

Thursday, July 20th, 1916.

Committee met at View Place at 8 a.m. Present: Messrs. Power, Cherry, Denyes, Horley, Oechsli and Pykett; and, later, Mansell.

The Minutes, and letters to Miss Hawes, Mr. Baughman and Mr. Archer regarding our action, were read and approved.

K. L. Property. The Cor. Sec. was instructed to notify Mr. A. S. Lawton, Rec. Steward Tamil Church, K. L., that the matter of disposing of the Tamil parsonage lot is under consideration by this Com., and that if the Tamil Church has any proposition to submit respecting this property, it should be made to the next session of this Committee.

Mr. Mansell took his seat on the Committee.

West Borneo. H. B. Mansell outlined the opportunity for establishing a Hospital at Sambas, and was authorised to wire Dr. Perkins to investigate the opening, without expense to us.

Loans. The list of loans, both renewals and new requests, was revised as follows:

Netherlands Indies District:—

Wesley Place, Batavia	\$ 5,500
Buitenzorg, 246 Handelstraat	11,000
Soerabaya	7,000
Palembang	15,000
Singkawang, missionary's residence	3,500
Singkawang, church	1,000
Total to Neth. Indies District account	\$43,000
Kuala Lumpur, land adjacent to Petaling Hill	30,000
Kuala Lumpur, completion of new church	4,000
Seremban, removal and re-erection of church	2,000
Malacca, Anglo-Chinese School	3,000
Kampar, new Anglo-Chinese School	5,000
Penang, W. F. M. S. property, Anson and Logan Roads	25,000
Penang, cor. Maxwell and Penang Roads	6,000
Sitiawan, Tamil Church at Simpang Ampat	450
Bukit Mertajam, additional land and building	5,000
Parit Buntar, acquisition of land	4,000
Medan, acquisition of property	12,000
Singapore, site for Middle Road Church	14,000
Singapore, temporary loan to Nind Home	1,000

\$54,450

Penang Property. The Supt. Penang Dist. was authorised to negotiate for the acquisition of the lot at the corner of Penang and Maxwell Roads, together with the two dwellings on the opposite side of Penang Road, included in the same estate, circularising Finance Com. when he has a definite proposition to submit.

And further, to formulate a proposition for acquiring the land between the A. C. S. and Tek Soon St., without committing us financially.

And further, Miss Bunce, on behalf of the W. F. M. S., having offered \$25,000 for the property corner Anson and Logan Roads, and her offer having been accepted, the loan of this sum was approved subject to satisfactory action in joint Com.

Estimates. The Com. approved a list of Fin. Com., Sanitarium and Conf. transits, and approved of the notification of each missionary by the Treas. through his Dist. Supt. of the amount so approved.

Medan. L. Oechsli was authorised to secure whichever one of three Medan properties indicated by him, may be available, and the loan authorised for this purpose was raised to \$12,000.

CABINET AND W. F. M. S. JOINT SESSION.

The Cabinet met in session with the Woman's Finance Committee at View Place, Thursday July 20th, at 1 p.m., to consider business arising from conditions in the women's work, and suggestions in letters from the W. F. M. S. officials in America.

Appointments. The Cabinet concurred in the wisdom of sending Miss Urech to Java rather than to British Malaya, owing to the prejudice in the latter area against people of German extraction.

Neither of the Supts. of the districts concerned desiring to have Miss Holmberg transferred from Buitenzorg to Singapore, it was agreed that we request the Bishop to withdraw his sanction to that change.

In view of the approaching furlough of Miss Mary Olson, and of Miss Marsh's continuance on the field until Conference time, and of Miss Webster's approaching furlough, it was decided to request the Bishop to appoint Miss Dean to the principalship of Fairfield School instead of to Kuala Lumpur.

The Secretary was directed to wire to America stating that we could not finance Miss Urech, and asking that her salary be provided, and requesting that the departure of Miss Dean be expedited.

Taipeng. After a general discussion regarding the difficulties confronting us on this station, it was decided that we should continue our work, hoping for an early opportunity to add a male missionary for evangelistic work; and approval was given to the proposition to erect a new school building, Mr. Horley being asked to apply to Government for a building grant to the amount of half the cost of a \$30,000 building.

Sibu. The recommendation was made that the ladies ask for the sum of \$4,000 gold to take over the Girls' School property there,

Penang. It was agreed to wire for the money already appropriated for the acquisition of property adjoining Winchell Home, Penang, \$10,500 gold.

J. R. Denyes asked that Alexandra Home be kept in mind as a suitable place for establishing a Tamil Girls' Boarding School.

Kuala Lumpur. The provision for handling the Pool loan of \$10,000 Straits to the Girls' School was stated to be \$1,500 appropriated this year, and \$1,500 estimated for next year (gold), with a good prospect of further substantial help locally.

EVENING SESSION.

The Com. reassembled, all present.

Soerabaya. The Sec. was instructed to ask sanction for the funeral of Mr. and Mrs. Bower after Annual Conference 1917.

Wesley Church. The Treas. was ordered to write off the debt of Wesley Church subject to certain conditions to be embodied in a letter to be approved by this Com. before sending (see letter in Minutes of Saturday's meeting).

Thoburn House. The Treasurer was authorised to make the following disposition of the proceeds of the sale to Eu Tong Sen of Thoburn House:—(a) to write off the debt on Wesley Church as above stated; (b) to write off the debt on Port Swettenham Chinese Church; (c) to purchase the property No. 3 Adis Road for \$8,180 and to thoroughly renovate same at an approximate cost of \$2,500; (d) to acquire if possible the property adjoining "View Place" at approximately \$13,000. He was also instructed to acquire if possible the property adjoining No. 7 Mt. Sophia.

The furniture now belonging to Thoburn House was ordered transferred to No. 3 Adis Road.

The Com. gave to the property No. 3 Adis Road the name "Hillside."

Friday, July 21st, 1916.

Com. met at 8.30 a.m. with same members present except Bro. Bower.

Provident Fund. The applications of the following persons for admission to the Provident Fund were approved:—Goh Hood Kiat, Miss E. M. Eber, D. W. Devaraja, Clarice Gomes, Maude Fox, Bong Ah Joon, Syed Abdulrahman, all of the A. C. S., Singapore. The applications of Miss F. H. Cornelius, Miss Vera Aeria, and M. Jawahir Singh, were not granted, the applicants being under the required age.

The Mission Treasurer and the Supt. N. I. Dist. were appointed a Committee to effect a division of the Provident Fund accounts so that Contributing Members within the N. I. Dist. would be financed and the accounts kept, wholly within that Dist., the lapsed Donations to be similarly divided on the basis of the source of payments.

The Com. consented to entertain, at its next session, suggestions from the N. I. Dist. Meeting for amendments to the Provident Fund scheme,

E. R. Hibbard appeared before the Com. to state his wishes concerning his future relation to this field.

The Cor. Sec. was instructed (a) to ask the Board to defer Bro. Hibbard's recognition until this Com. makes further representations on the subject, there being financial difficulties connected with giving him recognition.

(b) To notify Bro. Hibbard that he will be continued as a contract teacher until the Annual Conf. of 1918, on the salary already agreed to, with the probability that he will be appointed to Bukit Mertajam if the Mission will assume part of his support.

Iphoh. The Manse being in a badly dilapidated condition, W. E. Horley was authorised to present to our next session plans and tenders or estimates for the erection of a new house, with the prospect that we would endeavour to finance the enterprise from the budget rent allowance.

Yacht Fund. The N. I. Dist. was instructed to open a separate account with that part of the fund loaned to West Borneo, to ensure its use in accordance with the donor's intent.

Annual Conference. The Cor. Sec. was instructed to inform the Bishop of our earnest desire that he should call the next session of Ann. Conf. for Thursday Jan. 11th, holding the examinations the two preceding days; that advantage may be taken of the school vacations.

S. M. P. Ltd. In reply to the suggestion of the Directors that we reduce the rate of interest on the loan, the Cor. Sec. was directed to state that we cannot see our way clear to do so.

Emma Olson was recommended for recognition as a missionary of the Board, the A. C. S. Singapore to continue finding her support as at present; the Com. does not contemplate any change in the method of paying her board to Oldham Hall, nor that that part of same (\$10 per month) designated as rent shall be provided over and above the regular salary, or that the Com. will guarantee board at any specific rate for the future; and the A. C. S. Singapore is instructed to continue making such payments into her Teacher Transit account as shall provide for her furlough at Board rates, as well as for transit. Miss Olson to signify in writing her acceptance of these terms.

Seremban. Plans for a missionary residence were approved for construction, the funds to be raised locally.

Kampar. W. E. Horley was authorised to proceed with the erection of a school on plans similar to the M. G. S., K. L. or Seremban School, Govt's grant of \$10,000 being conditioned upon this work being put in hand this year; the approximate cost to be \$20,000 altogether; and Mr. Horley was urged to secure the opening of this school without debt.

JOINT SESSION.

The W. F. M. S. Estimates were presented, and, after discussion, approved.

Penang. Fin. Com. offered to sell Alexandra Home to the W. F. M. S. for the amount of debt upon it, approx. \$1,200, and it was decided to ask in the Woman's Estimates for \$1,000 gold to pay this sum and repair the Home.

Income Tax. W. T. Cherry and Miss Blackmore were appointed a Com. to formulate a statement of missionary salaries subject to tax in the event of an Income Tax being imposed.

Teacher Contracts. The following resolution from the Board of Education was presented and adopted in joint session. The Sec. was instructed to see that the change is embodied in all missionary contracts hereafter made, and the action was recommended to the W. F. M. S. for adoption.

Whereas misunderstandings have arisen regarding the meaning of Clause 4, Section (5) of the Teacher Contract, and

Whereas it seems to be desirable to make the rebate for board more generous,

Resolved, (1) That the contract be altered by striking out the words "the Mission institution in which the Teacher boards may allow a rebate up to one-half the amount he/she pays for board" and by substituting the words "he/she shall be allowed a rebate of the amount paid for board. No rebate will be allowed other than for the annual vacation."

(2) That for such regular vacation, the institution that pays the teacher's salary shall pay to the home where the teacher boards, in addition to the regular board, a sum one-third the amount rebated.

These amendments shall not be retroactive.

EVENING SESSION.

Present: The District Supts., except S. Abraham.

The Estimates were read.

Malacca Parsonage. G. F. Pykett was instructed to write Dr. Shellabear stating that the Com. were of opinion we should sell the vacant land at the rear of the parsonage property, as it is a financial burden with no provision for payment of its debt, and asking whether he had any alternative course to suggest.

Redistribution. G. F. Pykett having been deprived of his Railway pass on the return of Mr. Horley from leave, was allowed \$60 Straits for district transit.

Training-School. W. T. Cherry reported on the necessity of strengthening the work of the Jean Hamilton School, and proposed that upon the arrival from China of Ng Hong Mang, he be temporarily detached from his intended appointment to Telok Ayer, and assigned to the Training School until Conference time, with the probability that he will be continued there next year until its work is well reorganised, the school to bear the expense of his support for the balance of this year, that for next year going into the Estimates. Mr. Cherry asked that it

be kept in mind that he did not surrender his claim to this man whom he had secured after great effect and with the Bishop's consent expressly for the Telok Ayer pastorate.

Contract Teachers. The list of outstanding and new requests was compiled as follows:—

- (3) Filled.
- (6) Cancelled. Financial retrenchment necessary.
- (7) Klang, to be filled by L. L. Akerson.
- (9) Sitiawan, Mr. Spoor's successor cabled for. Very urgently wanted.
- (11) Singapore, both Dean Swift and W. L. Matson to be appointed.
- (12) Singapore, filled by Miss Emma Olson.
- (13) Bukit Mertajam, filled by transfer of E. R. Hibbard from Singapore.
- (16) See (17).
- (17) Mr. and Mrs. Allstrom are remaining at Soekaradja, so the two single men asked for under (16) will be available for request No. 17, Taylor and Mackie having been mentioned as in sight. Two single men wanted in addition to these for Hoe Koan contracts from Jan. 1, 1917.
- (18) Kuala Lumpur, request cancelled. Mr. Thomas arrived for this place, but has been sent to Penang to replace Draper, who succeeded Spoor temporarily.
- (19) Singapore, request for Mrs. Zinn still valid.
- (20) Miss Urech is coming for Java under the W. F. M. S.
- (21) Singapore A. C. S., Gregg shorthand and typewriter teacher wanted urgently.
- (22) Singapore A. C. S., Acting Principal wanted for this School during Mr. Nagle's furlough, to arrive autumn 1917.
- (23) Penang A. C. S., supervisor Lower Elementary. Dr. Denyes to write particulars. Miss Marion Floyd suggested.
- (24) Kampar, single man by autumn 1917, school principal and evangelistic work.
- (25) Java, single man by Jan. 1st, 1918, for school and evangelistic work.
- (26) Sitiawan, a medical man, married Board missionary, by autumn, 1917, Dr. Denyes to write in support of this request.
- (27) Sambas, West Borneo, a medical man, married Board missionary, by autumn 1917, Mr. Mansell to write.

Appointments. It was directed that upon their arrival about Sept. 1st, the following outcoming missionaries be assigned thus:—Dean Swift and W. L. Matson to the A. C. S., Singapore; L. L. Akerson to Klang; and M. E. Jones to Telok Anson.

Jesudasen. The Supt. Singapore Dist. was authorised to dismiss J. J. Kovilpillai and to appoint Y. J. Jesudasen when relieved by Mr. Jones, to which he agreed provided part of Jesudasen's support could be found by teaching.

Sitiawan. The Supt. Penang Dist. was directed to inform Bro. Draper that we cannot consent to his homegoing until after Ann. Conf. or until his successor has been duly installed as Manager of the Sitiawan Plantation, and the Cor. Sec. was directed to confirm by cable his written request for such successor.

It was ordered (a) that Mr. Draper's salary be paid as from June 1st, from S. M. P. Anticipated Dividends account; (b) that Mr. Spoor's salary be paid to the end of August from the same account; (c) that Mr. Spoor's hospital bill be paid from the same account as his salary; (d) that Mrs. Spoor be requested to settle her board in Penang on the usual teacher rates.

Saturday, July 22nd, 1916.

Com. met at 9.00 a.m., same members as last meeting.

Wesley Church. The letter agreeing to write off the debt of Wesley Church was read and approved, and ordered printed in the minutes together with the reply thereto when received.

*To the Quarterly Conference
Wesley Church.*

July 22nd, 1916.

THOBURN HOUSE.

BRETHREN:—The Finance Committee, having before it the statement of your representative, Mr. A. Long, together with his request that the Committee write off the debt of Wesley Church, have acceded to that request, subject to the conditions named by Mr. Long. As these were made verbally, I am instructed by the Committee to ask that they be confirmed in writing as herein set forth, your letter of confirmation to be signed by the Chairman and Secretary of the Quarterly Conference as the action of that body, and by Mr. Long, who pledged his personal guarantee for their fulfilment.

Subject to the matter going into our permanent records as above, I am instructed to write off the entire debt subject to the following conditions:

- (1) You will complete your contributions entitling you to Bishop Oldham's offer of \$500 for the current year.
- (2) You will assume the entire support of your pastor, and he will devote his entire time to the work of your church.
- (3) You will effect all needed repairs to your church and parsonage property as heretofore and as from time to time needed.
- (4) You will reseat the church throughout.
- (5) You will install a new organ in the church.

Interest payments will stop as from the end of July 1916, and the debt will be cancelled as from the same date, but the Finance Committee will regard the liability for the debt as having terminated when the conditions are met, which it is their understanding will be in the near future, that is to say within a year or two.

The Supt. of Singapore District undertakes to call the Quarterly Conference together at your early convenience that it may order the above action taken.

The Committee's action is not based upon the recognition of any claim to the contribution it is making, and is wholly without precedent in the annals of its work; it has furthermore passed over many needy cases possessing far fewer resources for self-support than Wesley Church possesses. The contribution is made in the hope that the Church will thereby be able to fully realise its desire to stand as an increasingly powerful influence in the community and over all the rest of our work, amongst which it is our first and oldest congregation.

On behalf of Finance Committee, which has approved this letter verbatim,

I remain, brethren, yours faithfully,
W. T. CHERRY, *Secretary*.

(Reply).

Singapore, July 27, 1916.

To the Finance Committee of Malaysia Conference.

BRETHREN:—The Quarterly Conference, Wesley Church, met on July 25th to consider your reply to the proposition submitted to you by its delegate, Mr. A. Long, asking that you set apart a sufficient sum from sale of Thoburn House to pay the entire debt on Wesley Church property.

After the Conference Secretary had read your letter of July 22, 1916, and the conditions embodied therein were discussed, a motion was made and seconded that your offer and terms be accepted, provided (1) that Condition No. 2 be interpreted to mean salary of pastor while on the field, excluding any allowance for annual vacations, homeward or outward transit, and furlough salary; and (2) that the clause relating to Conditions Nos. 4 and 5 being fulfilled within "a year or two" be not interpreted too strictly. The motion carried unanimously, and Mr. Long and the Secretary were instructed to thank you most heartily for your generous gift and kindly interest in the welfare of Wesley church.

W. T. Cherry, *Chairman*,
R. R. Hornbeck, *Secretary*,
A. Long.

Contract Workers. The list of requests was completed (see list in yesterday's minutes).

The offer by the Board of the services of Mrs. Wallace was considered and it was advised that the Board direct her to Girls' Boarding School rather than teaching work.

The Cor. Sec. was instructed to notify the Board that the new Supt. of the Neth. Indies Dist. does not desire the continued use of the 5-year clause in teacher contracts.

For Miss J. Shilling, Miss Ison, and Miss Pottinger no appointment could be proposed. The Supt. Neth. Indies Dist. was authorised to write the Board regarding Miss Ison and married Hoe Koan engagements in general.

The engagement of R. R. Hornbeck for a second term in the Publishing House as per terms stated by the Publ. Agent was approved.

Klang. G. F. Pykett was authorised to proceed with a school building on plans similar to those used in Seremban.

W. T. Ward. The following letter was ordered sent to the Board regarding W. T. Ward:—

The Board of Foreign Missions.

July 22nd, 1916.

W. T. WARD.

BRETHREN:—Replying to your request for a definite statement in the case of Mr. W. T. Ward, Finance Committee took the following action at its session of Jan 5th:

“W. T. Ward made a statement to the Com. and the Cor. Sec. was instructed to write to the Board that he having presented a medical certificate advising him to return to the United States, and having expressed his desire to go on leave and to permanently retire from this field, we are therefore making local arrangements to release him as soon as reinforcements are received, and request that Bro. Ward be not returned to this field. Mr. Ward, who had been excused by the Bishop, was recalled, the above minute read, and approved by him.”

In addition to the above, the Committee at its session to-day, dictated the following statement to be made to you:

“During the time of Mr. Ward’s services in India, he was charged by the Govt. with causing political unrest, and pressure was put upon the Mission to withdraw him from that country. Mr. Ward was transferred to Penang. While there his influence was very harmful. He was given another chance by being transferred to Medan, Sumatra, a station where we have no other missionary. In that field he was in some respects successful, but on the whole this success was neutralised by his hurtful influence in other directions. It is our judgment that there is no appointment in this Mission where Mr. Ward could be used to advantage.

“In May of this year, on the representation that his health was precarious, Mr. Ward was allowed to proceed on leave, although his successor had not arrived. He started for America via Saigon, and Yunnan, China. The rebellion in the province of Yunnan preventing him from continuing his journey by that route, he returned to Malaysia. According to his own statements, while in China he associated himself with the revolutionary party, of which he claims to be the official adviser in Medan, and the purpose of his return was to collect funds locally for the Yunnan-fu Red Cross Society. His visiting card reads: Rev. W. T. Ward, M.A., PH.B., vice president Yunnan-fu Red Cross Society, Yunnan, China.

"Mr. Ward is a man of restless impulsive disposition, with a strong bent toward political intrigue which renders him a source of continual anxiety to us, and an object of suspicion especially to the Govt. of the Netherlands Indies.

"The work in which he is now engaged has neither the sanction nor the approval of the Mission. We especially disapprove of his return to Medan for this work, to the great embarrassment of his newly appointed successor and the hindrance of our efforts to secure money for our educational work."

Sitiawan. J. R. Denyes was authorised to proceed with arrangements for establishing a Hospital at Sitiawan on the basis of the following Estimates as presented by him.

SITIAWAN HOSPITAL SCHEME.

The Chinese at Sitiawan have promised to put up a hospital at a cost of five thousand dollars on condition that the Mission will bring out a qualified doctor.

Estimated Expenses.

Salary for the first two years	\$1,200	gold	\$2,400	
" " " next "	"	"	1,300	" 2,600
" " " " one "	"	"	1,400	" 1,400
				<i>Straits.</i>
Total five years	\$6,400	at 57	..	\$11,228
Transit out \$600. Back 750 gold.	Total \$1,350	at 57	..	2,370
Sanitarium and conference transit per year	\$100	500
Motor cycle	500
Motor cycle upkeep	500
Equipment	1,000
Man dresser at 50 per month	3,000
Ayah at 200 per year	1,000
Cook at 200 per year	1,000
Jaga at 200 per year	1,000
Scavanger at 120 per year	600
Incidentals	1,302
Total for five years (Straits)				\$24,000
Total per year				\$4,800
Total per month				\$400

Plans for Financing the Scheme.

Reserve in hand from Church Lot	\$2,200
Estimated income from church lot from July 1, 1916,				
to Dec. 31, 1917, at \$150 per month	2,700
Income from church lot for 1918	1,800
Outcoming transit	1,053
Expenses studying in England	847
Running expenses in 1918 at \$400 per month	4,800
Accounts balance at end of 1918 exclusive of earnings	\$6,700			\$6,700

After December 1918.

Church lot	\$150
Plantation for a malé dresser, same as at present	50
Orphanage superintendence	50
40 calls per month at \$2.50 per call	100
Out-door dispensary, 10 cases per day at 25 cents per case ..	62
One maternity case per month	25
Total income	\$437

N. I. Dist. The Dist. Meeting was given permission to fix the rate of exchange from time to time for its appropriations.

Provident Fund. The Com. recorded its opinion that our scheme is not affected by the Court's decision in *Klyne vs. Municipality*.

Teacher Contracts. A letter was read from R. S. Fraser asking for payment of a bill of \$100 (with further treatment to follow) for medical treatment for acne. The request was not granted, and the Com. ordered a record made that it regarded Clause 4, Section (4) of the Teacher Contract as making the Mission liable for medical expenses in the case of illness contracted on the field, but not for the treatment of ailments due to conditions existent prior to arrival on the field, nor for chronic diseases, dental work, maternity cases, or surgical (other than emergency) work. In cases of doubt the missionary concerned should obtain the written approval of his District Supt. before incurring expense in expectation that it will be paid by the Mission.

The engagement by the A. C. S., Singapore, of Mr. Noon on the usual contract terms as a physical director was authorised.

Mrs. Toomey. The Treasurer was instructed to pay Mrs. Toomey \$30 per month from the Superannuates Fund from July 1st 1916, and the Conf. Stewards were requested to make this action permanent. The bill for transit to India was disallowed, the previous allowance of \$100 a month for four months having been intended to cover that expense. A statement of the provision thus made was ordered sent to the authorities of our church in So. India.

AFTERNOON SESSION.

West Borneo. F. H. Sullivan's relation to the Shanghai Life Insurance Co. was reported by his Dist. Supt., and permission given to continue same until Conf. time, subject to further report then.

Wesley Place, Batavia. An offer of f40,000 for that part of the site lying between the Kramat Church and Kramat Road was declined, and the Dist. Meeting authorised to sell at an advance on that price.

Insurance. Pangkal Pinang Church was admitted for insurance on the same terms and for the same amount as Gelang Church, on which it is modelled.

Sitiawan. Permission was given for the Chinese to erect a Girls' School on the church site at their own expense, subject to approval of the plans by Messrs. Denyes, Horley and Pykett.

Loans. It was ordered that the school be allowed to overdraw against next year's payment of the grants-in-aid, with the consent in each case of the Dist. Supt.

Furloughs were asked for Mrs. Denyes and family, and for Messrs. Freeman, Bower, and Worthington.

A scheme for distributing by annual payments the cost of missionary salaries and transits was considered at length and finally committed to Messrs. Mansell, Denyes and Cherry for completion, after which it is to be submitted to the Board for approval.

G. F. PYKETT,
Chairman.

W. T. CHERRY,
Secretary.

Estimates 1917.

F. M. S. District (North).

Class I (Missionaries on the Field):—

(a) Board Missionaries.

	Total Amount.	Found Locally.	From Board.
Horley, W. E., Salary	\$1,300		
5 children	500		
Rent	90	\$1,890	\$890
			\$1,000

(b) Contract Missionaries (figures approximate only).

Hinch, T. W., Salary	1,392		
Transit (reserved monthly) ..	100	1,492	
Proebstel, Lester, Salary and Transit ..		700	
Bowmar, T. W. do. ..		700	
Moore, Miss N. I. do. ..		700	
Kenyon, Miss do. ..		700	
DISTRICT TOTALS CLASS I ..	\$6,182	\$5,182	\$1,000

Class III (New Missionaries):—

Jones, M. E., Salary and Transit ..	\$700	\$700	
Teacher for Kampar	700	700	
DISTRICT TOTALS CLASS III ..	\$1,400	\$1,400	

Class IV (Evangelistic Work):—

	<i>Straits.</i>	<i>Straits.</i>	<i>Straits.</i>
Ipoh, Chinese	600	600	
Kampar, Chinese	420	300	120
Tronoh, Chinese	360	180	180
Tanjong Rambutan, Chinese ..	420	180	240
Taipeng, Chinese	360	180	180
STRAITS TOTALS	\$2,160	\$1,440	\$720
	× 58	× 58	× 58
DISTRICT TOTALS CLASS IV ..	\$1,252	\$835	\$417

Class V (Educational Work):—

1915 Expenditure as per Conference Statistics ..	\$30,665		
Less already counted in Classes I, II and IV, 1916 Redist'n ..	10,115		
Exchange at 58	\$20,550	11,919	11,919

F. M. S. District (South).**Class I** (Missionaries on the Field):—(a) **Board Missionaries.**

	Total Amount.	Found Locally.	From Board.
Pykett, G. F., Salary \$1,400			
3 children 300			
Rent 180	1,880	880	1,000
Peach, P. L., Salary 1,200			
Rent 348	1,548	1,548	..

(b) **Contract Missionaries** (figures approximate only).

Jones, T. R., Salary and Transit ..	700	700	..
Pykett, Miss do. ..	700	700	..
Keck, Miss do. ..	700	700	..

DISTRICT TOTALS CLASS I ..	\$5,528	\$4,528	\$1,000
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Class III (New Missionaries):—

Akerson, L. L., Salary and Transit ..	\$700	\$700	..
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Class IV (Evangelistic Work):—

	<i>Straits.</i>	<i>Straits</i>	<i>Straits.</i>
K. Lumpur, Hokkien Chinese ..	480	180	300
K. Lumpur, Hakka Chinese ..	420	240	180
Klang, Chinese	480	180	300
Seremban Work	300	60	240
Malacca Work	300	60	240
Malacca, Anglo-Chinese School ..	1,520	720	800
District Supt., transit	120	..	120

STRAITS TOTALS	\$3,620 × 58	\$1,440 × 58	\$2,180 × 58
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DISTRICT TOTALS CLASS IV ..	\$2,099	\$835	\$1,264
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Class V (Educational Work):—

1915 Expenditure as per Conference Statistics ..	\$40,324
Less already counted in Classes I, II and IV, 1916 Redist'n	8,708

Exchange at 58	\$31,616	18,337	18,337	..
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Class VII (Property Owned or Rented):—

Malacca Church	152	52	100
Malacca Parsonage	100	..	100

DISTRICT TOTALS CLASS VII ..	\$252	\$52	\$200
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Netherlands Indies District.

(a) Board Missionaries.

Class I (Missionaries on the Field):—

		Total Amount.	Found Locally.	From Board.
Archer, R. L., Salary ..	\$1,200			
Rent	180	\$1,380	\$480	\$900
Buchanan, C. S., Salary ..	1,300			
3 children	300			
Rent	180	1,780	..	1,780
Klaus, A. V., Salary	1,200			
Rent	180	1,380	1,000	380
Mansell, H. B., Salary	1,200			
3 children	300	1,500	..	1,500
Perkins, R. G., Salary	1,200	1,200	1,200	..
Sullivan, F. H., Salary	1,200			
1 child	100	1,300	..	1,300

(b) Contract Missionaries (figures approximate only).

Allstrom, E. W., Salary and Transit ..	700	700	..
Allstrom, Mrs. do. ..	700	700	..
Matthews, J. B. do. ..	700	700	..
Myers, Miss do. ..	700	700	..
Nicholls, Miss do. ..	700	700	..

DISTRICT TOTALS CLASS I ..	\$12,040	\$6,180	\$5,860
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Class II (Missionaries on furlough):—

Bower, H. C., Salary	950			
Rent	150	1,100	..	1,100
Transit	600	600	..
Buchanan, C. S., Transit	300	..	300
Freeman, Mark, Salary	900			
1 child	100			
Rent	150	1,150	..	1,150
Transit	750	750	..
Worthington, C. M., Salary	600	..	600
Transit	300	..	300

DISTRICT TOTALS CLASS II ..	\$4,800	\$1,350	\$3,450
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Class III (New Missionaries):—

Contract Worker for Soerabaya ..	700	700	..
Contract Worker for Poerbolinggo ..	700	700	..
Contract Worker for Batavia	700	700	..
Contract Worker for Banka	700	700	..
Married man for Palembang	1,200		
Rent	180		
Transit	600	1,980	..
Married Doctor for W. Borneo..	1,200		
Rent	180		
Transit	600	1,980	1,980

DISTRICT TOTALS CLASS III ..	\$6,760	\$4,780	\$1,980
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	Total Amount.	Found Locally.	From Board.
Class IV (Evangelistic Work) :—			
Batavia, Kramat	150	50	100
Tanah Abang	150	50	100
Country Work	450	25	425
Buitenzorg Circuit	650	375	275
Tjisaroea Circuit	450	100	350
Poerwokerto	125	25	100
Soerabaya	225	75	150
Palembang, Chinese and Malay ..	250	100	150
West Borneo Circuit	300	100	200
Bengkayang	200	..	200
Superintendent's Travel	300	100	200
DISTRICT TOTALS CLASS IV ..	\$3,250	\$1,000	\$2,250

Class V (Educational Work) :—

Preacher Training School	600	200	400
Preparatory School	350	200	150
Buitenzorg English School	2,750	2,750	..
Palembang English School	1,725	1,725	..
Singkawang Anglo-Chinese School ..	250	250	..
Soemoedoen Chinese School	200	200	..
Bengkayang Dyak School	200	200	..
DISTRICT TOTALS CLASS V ..	\$6,075	\$5,525	\$550

Class VI (Medical Work) :—

Tjisaroea Hospital	600	600	..
(Open a few months only).			

Class VII (Property Owned or Rented) :—

Wesley Place, Batavia	1,000	200	800
Tanah Abang Rent	150	50	100
Mangga Besar Rent	175	125	50
Singkawang Mission House	180	..	180
Soemoedoen Church	150	..	150
DISTRICT TOTALS CLASS VII ..	\$1,655	\$375	\$1,280

Penang District.**Class I** (Missionaries on the Field) :—

(a) Board Missionaries.

Denyes, J. R., Salary	\$1,300		
4 children	400		
Rent	180	1,880	..
Draper, C. E., Salary	1,200		
2 children	200		
Rent	180	1,580	..

		Total Amount.	Found Locally.	From Board.
Baughman, B. J., Salary ..	1,200			
3 children	300			
Rent	180	1,680	1,680	..
Oechsli, Leonard, Salary ..	1,200			
2 children	200			
Rent (f75 per month) ..	324	1,724	..	1,724
(b) Contract Missionaries (figures approximate only).				
Fraser, R. S., Salary and Transit ..	700	700	700	..
Thomas, R. F., do. ..	700	700	700	..
Shilling, Miss do. ..	700	700	700	..
Hibbard, E. R., Salary	1,200			
2 children	200			
Rent	180	1,580	860	720
DISTRICT TOTALS CLASS I ..		\$10,544	\$8,100	\$2,444
Class II (Missionaries on furlough) :—				
Denyes, Mrs., Homeward Transit ..	300			
4 children, 3½ fares	1,050	1,350	..	1,350
Draper, Mrs., Homeward Transit ..	300			
2 children	300	600	..	600
Spoor, Mr. and Mrs. Homeward Transit ..		600	..	600
DISTRICT TOTALS CLASS II ..		\$2,550	..	\$2,550
Class III (New Missionaries) :—				
Elementary Supervisor for Penang ..	700	700	700	..
Married Doctor for Sitiawan	1,200	1,200	1,200	..
DISTRICT TOTALS CLASS III ..		\$1,900	\$1,900	..
Class IV (Evangelistic Work) :—				
		<i>Straits.</i>	<i>Straits.</i>	<i>Straits.</i>
Ayer Etam	480	240	240	
Bindji	400	200	200	
Kulim	240	..	240	
Medan, School and Church	295	295	..	
Pangkal Pinang	400	200	200	
Penang, Chinese	840	180	660	
Sitiawan, Preachers	1,080	540	540	
Sitiawan, Teachers	1,200	600	600	
Sungai Patani	480	120	360	
Tebing Tinggi	400	200	200	
District Rent	705	..	705	
District Superintendent	240	..	240	
STRAITS TOTALS		\$6,760	\$2,575	\$4,185
		× 58	× 58	× 58
DISTRICT TOTALS CLASS IV ..		\$3,920	\$1,493	\$2,427

	Total Amount.	Found Locally.	From Board.
Class V (Educational Work) :—			
1915 Expenditure as per Conference Statistics ..	\$76,705		
Less already counted in Classes I, II and IV, 1916 Redist'n	9,515		
Exchange at 58	\$67,190	38,970	38,970 ..

Class VII (Property Owned or Rented) :—

Fitzgerald Memorial Church	\$272	\$100	\$172
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Singapore District.**Class I (Missionaries on the Field) :—****(a) Board Missionaries.**

Cherry, W. T., Salary	1,300		
5 children	500		
Rent	348		
Transit (reserved monthly)	417	2,565	2,565 ..
Maxwell, T. C., Salary	1,200		
3 children	300		
Rent	348		
Transit, special grant asked..		1,848	1,848 ..
Morris, O. J., Salary	1,200		
1 child	100		
Rent	180	1,480	1,480 ..
Hoover, J. M., Salary	1,300		
Rent	180	1,480	1,480 ..
Davis, C. E., Salary	1,200		
1 child	100	1,300	1,300 ..
Shellabear, W. G., Salary ..	1,400		
2 children	200		
Rent	180		
6 months on field		890.50	890.50 ..

(b) Contract Missionaries (figures approximate only).

Nagle, J. S., Salary	1,200		
Rent	348		
Transit (reserved)	417	1,965	1,965 ..
Sands, F. C., Salary and Transit ..	1,880	1,880	1,880 ..
Hornbeck, R. R., do. ..	1,250	1,250	1,250 ..
Olson, Miss Emma, do. ..	780	780	780 ..
Kitzmiller, A. B., do. ..	700	700	700 ..
Little, G. H., do. ..	700	700	700 ..
Cole, J. P. do. ..	700	700	700 ..

	Total Amount.	Found Locally.	From Board.
Hemingway, Miss, Salary & Transit ..	957	957	..
Norton, Miss Clare do. ..	700	700	..
DISTRICT TOTALS CLASS I ..	\$19,195.50	\$15,525	\$3,670.50
Class II (Missionaries on furlough) :—			
Shellabear, W. G., Salary .. 1,000			
2 children 200			
Rent 180			
6 months on furlough	690	..	690
Transit	300	..	300
DISTRICT TOTALS CLASS II* ..	990	..	990
Class III (New Missionaries) :—			
Zinn, Mrs., Salary and Transit ..	770	770	..
Swift, Dean do. ..	700	700	..
Matson, W. L., do. ..	700	700	..
Commercial Teacher do. ..	700	700	..
DISTRICT TOTALS CLASS III ..	\$2,870	\$2,870	..
Class IV (Evangelistic Work) :—			
	<i>Straits.</i>	<i>Straits.</i>	<i>Straits.</i>
Wesley Church,	4,000	4,000	..
Telok Ayer Chinese :—Church Rent ..	420	..	420
Salary \$40, Rent \$15	660	300	360
Gelang and Foochow Circuit :—			
Salary \$40, Transit \$5	540	180	360
Parsonage Rent \$8	96	96	..
Hinghua Chinese :—Club House ..	300	300	..
Salary \$38, Rent \$5	516	180	336
Hakka Chinese :—			
Salary \$35, Rent \$5	480	240	240
Tamil :—Salary \$55, Rent \$10 ..	780	660	120
Church Rent	80	80	..
Ng Hong Mong, Salary \$65, Rent \$20 ..	1,020	..	1,020
Incidentals	29	..	29
District Transit (Sarawak)	150	..	150
Sarawak Work	Not reported. All local.		
STRAITS TOTALS	\$9,071 × 58	\$6,036 × 58	\$3,035 × 58
DISTRICT TOTALS CLASS IV ..	\$5,261	\$3,501	\$1,760

	Total Amount.	Found Locally.	From Board.
Class V (Educational Work) :—			
1915 Expenditure as per Conference Statistics \$100,895			
Less already counted in Classes I, II and IV, 1916 Redist'n 12,634			
Exchange at 58 \$88,261	51,191	51,191	..
English Preacher Training School, 5 scholarships at \$140 gold 700		560	140
DISTRICT TOTALS CLASS V ..	\$51,891	\$51,751	\$140

Class VII (Property Owned or Rented) :—

Gelang, Chinese Church, prin. and int.	140	140	..
Gelang, 4 lots, prin. and int.	110	..	110

Tamil District.

Class IV (Evangelistic Work) :—	<i>Straits.</i>	<i>Straits.</i>	<i>Straits.</i>
Seremban, salary	480	276	204
District Supt. pro rata	25	25	..
Kuala Lumpur, salary	600	600	..
District Supt. pro rata	180	180	..
District Supt. special allowance ..	180	180	..
Klang, transit	60	60	..
District Supt. pro rata	25	25	..
Jeram, salary	240	120	120
District Supt. pro rata	12	12	..
Kampar, transit	60	60	..
District Supt. pro rata	18	18	..
Telok Anson, salary	360	180	180
District Supt. pro rata	24	24	..
Ipoh, salary	720	720	..
Transit	60	60	..
District Supt. pro rata	60	60	..
Sungei Siput	480	300	180
Taipeng, salary	480	300	180
District Supt. pro rata	25	25	..
F. M. S. Itinerary :—			
District Supt., balance of salary ..	651	51	600
District Supt., house rent	240	120	120
District Incidentals	40	..	40
Sunkai, new station	360	..	360
STRAITS TOTALS	\$5,380 × 58	\$3,396 × 58	\$1,984 × 58
DISTRICT TOTALS CLASS IV ..	\$3,120	\$1,969	\$1,151

	Total Amount.	Found Locally.	From Board.
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Class VII (Property Owned or Rented) :—

Kuala Lumpur Parsonage	144	84	60
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General.**Class IX** (General Expenses) :—

Conference Transits	880	400	480
Finance Committee Transits	180	..	180
Sanitarium Transits	600	400	200
Incidentals and Printing	400	300	100
Netherlands Indies Incidentals	200	..	200
Netherlands Indies Sanitarium	55	..	55

	\$2,315	\$1,100	\$1,215
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Totals by Districts.

F. M. S. District (North)	\$20,753.00	\$19,336.00	\$1,417.00
F. M. S. District (South)	26,916.00	24,452.00	2,464.00
Netherlands Indies District	35,180.00	19,810.00	15,370.00
Penang District	58,156.00	50,563.00	7,593.00
Singapore District	80,457.50	73,787.00	6,670.50
Tamil District	3,264.00	2,053.00	1,211.00
General	2,315.00	1,100.00	1,215.00

	\$227,041.50	\$191,101.00	\$ 35,940.50
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Totals by Classes.

Class I, Missionaries on the field	\$53,489.50	\$39,515.00	\$13,974.50
Class II, Missionaries on furlough	8,340.00	1,350.00	6,990.00
Class III, New Missionaries	13,630.00	11,650.00	1,980.00
Class IV, Evangelistic Work	18,902.00	9,633.00	9,269.00
Class V, Educational Work	127,192.00	126,502.00	690.00
Class VI, Medical Work	600.00	600.00	..
Class VII, Property Owned or Rented	2,573.00	751.00	1,822.00
Class VIII, New Property
Class IX, General	2,315.00	1,100.00	1,215.00

Total Estimates	\$227,041.50	\$191,101.00	\$ 35,940.50
Appropriation for 1916	23,778.00

Increase asked for	\$ 12,162.50
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W. T. CHERRY,
Corres. Secretary.

INDEX, 1916.

Reference may be made to

(1) Any missionary or local worker by name and to his family under his name.

(2) Any station.

(3) Any work, listed under its station, but not under its District, as District boundaries are liable to change from year to year.

(4) Any institution, under its station, but conference institutions are listed individually.

(5) Any District, as regards purely District matters, not station matters.

A page number referred to more than once under the same heading means that there are more than one reference to that heading on the page named.

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Conference Session, 1917.

Friday, February 2nd, 1917.

Finance Committee met at the home of W. T. Cherry, 4a Mt. Sophia, at 10 a.m. Present:—Bishop J. E. Robinson, presiding, and Messrs. Abraham, Archer, Bower, Cherry, Denyes, Hoover, Mansell, Oechsli and Pykett.

R. L. Archer was elected Recording Secretary.

The Treasurer's Report was presented, with the Board's and Pool Balance Sheets, as follows:—

Your Treasurer presents his second half-yearly Balance Sheets without being able to report the appointment of his successor. Neither of these Balance Sheets has been audited, and no statements have been sent to the Board of Foreign Missions. One does not like holding office under these conditions, but my other work leaves me no alternative.

The Board's Accounts. Some labour has been saved by passing the Netherlands Indies District accounts through a single account on our books, though I have not been able to effect the division of Special Gifts, Provident Fund, or Teacher Transit. There are difficulties in the way of dividing the last two which you will be asked to consider.

The Deficit on 1916 Redistribution stands, as at mid-year, at \$1,253.80. Unless you direct otherwise, the savings on Exchange, Class II, and Class IX will reduce this to \$468.66, but this is \$175.00 more than we brought forward a year ago, so we should construct our Redistribution accordingly.

Sitiawan Mission Plantations Anticipated Dividends had been mortgaged up to \$3,226 to meet the Manager's salary down to the date when our "Anticipations" were realised by No. 1 Dividend of 10%, when we reached the low-water mark, on this account, of \$432. Then came the unfortunate breakdown of Mr. Spoor after only 3½ months' service, the outward and homeward passage, and the payment of both Spoor's and Draper's salaries for some months, leaving the account at its present figure, to which must be added the transit of the new Manager, making the total about \$6,000. Even with a dividend of 10% per annum, it will take over two years to liquidate this sum, besides which the Manager's salary must be met monthly.

The transits of T. C. Maxwell, Eddie Horley, and C. E. Davis are claims against the 1917 Redistribution, as is also the deficit of \$272.37 on the Medan work.

The Board's War Relief grant of \$500 gold (Straits \$862.07) has been debited with the following, subject to your approval:—

W. E. Horley's transit deficit \$181.29 @ 58 \$312.57

Mrs. Pykett's transit deficit	\$222.20 @ 58	383.10
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Leaving an unexpended balance of	166.40
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The other items on the Board's Balance Sheet require only verbal explanation.

Board's Balance Sheet, 31st December, 1916.

ASSETS.

Bank							\$1,200.25
Class IV							10.00
Deficit							1,253.80
Sitiawan Mission Plantations Anticipated Dividends							4,768.52
W. G. Parker							3.53
C. J. Hall							140.00
W. A. Wells							66.21
Accounts since closed							1,500.01
Transit:—T. C. Maxwell						\$1,302.63	
E. Horley, Jr.						344.14	
C. E. Davis						1,013.83	2,660.60
Special Gifts:—E. Brewster						82.26	
R. G. Perkins						98.30	
W. F. Oldham, Medan						272.37	452.93
							<u>\$12,055.85</u>

LIABILITIES.

Board of Foreign Missions							\$5,587.66
Exchange							228.71
Class II							129.99
Class IX							426.44
Certificates of Deposit							296.03
Miss H. C. Read							10.00
Wesley Church Sunday School							19.39
Missionary Collections							24.53
W. T. Ward							177.55
C. E. Davis							158.96
G. F. Pykett							5.38
Methodist Publishing House							55.36
Conference Board of Education							969.84
B. J. Baughman							168.97
Special Gifts:—Borneo Girls School						\$1,472.27	
J. M. Hoover						53.38	
Bukit Lan						944.75	
C. E. Davis						741.33	
W. F. Oldham						248.22	
War Relief Grant						166.40	
L. Oechsli						25.86	
Mrs. E. M. Ward						17.24	
Sitiawan Industrial School						41.38	
G. F. Pykett						86.21	3,797.04
							<u>\$12,055.85</u>

To be audited,

W. T. CHERRY, Treasurer.

The Pool Accounts. (1) **LIABILITIES.** By having no Treasurer's salary to pay, *Revenue Account* has earned over \$2,000 in excess of expenditures, and a sum has been transferred to *Reserve Fund* sufficient to bring it up to that figure. Audit fees have not been collected, though I have done part of the local work as District Superintendent.

Superannuates' Fund has been augmented by the Book Concern Dividend of \$980.53, and reduced by the payment to Mrs. Toomey of \$580.00.

Fire Insurance Reserve Fund has earned \$375.39 interest, while premia paid have brought the open account credit balance up to \$571.14. As there are no claims even on the open account, you might instruct your Treasurer to transfer to Reserve at any time such sums as will cause the Reserve to rise by \$500.00 stages semi-annually. *Oldham Hall* has had such large calls for repairs and for replenishing depleted furnishings, that it has made no contribution to Sinking Fund this year. Your special committee instituted a new system of book-keeping that shows the results of the business monthly. The profits, though meagre, are real, provided the Hall has a full enrolment of boarders as at present; but the Hall Finance Committee, considering the contribution to Sinking Fund inadequate, has authorised the abolition of Class I board, the continuance of Class II as the only grade other than Teachers', and an increase in the boarding fee from \$14.50 to \$16.00 per month. Sarawak has repaid the \$1,070 of Oldham Hall Funds loaned several years ago to develop a private agricultural enterprise, and the Hall has lost at least \$700 by not having had this money in its Sinking Fund. It would seem that this Committee ought to receive from the Conference Auditor, at least annually, a report on every such loan or investment wherever found on the Mission, for the Pool Balance Sheet makes no pretence at including such matters.

Kinta Recreation Club Scholarship is a fixed deposit from Mr. Horley entered at 6% subject to approval. *Ayer Tawar Church* is a deposit by a group of Hinghua colonists who plan to establish a rubber-planting settlement and build a church near Bruas, a few miles from Sitiawan.

As Secretary of the Methodist Episcopal Building and Location Board, your Treasurer holds Certificate No. 19 for five shares Nos. 2143 to 2147 of Sitiawan Mission Plantations, Ltd., stock, issued July 11th, 1910, of which he does not know the owner. He suggests that you designate an owner to receive the \$5.00 Sitiawan Mission Plantations Dividend on your Balance Sheet, and future dividends, subject to recognition of the real owner if and when found, without refund of dividends already disbursed.

The Sanitarium taxes for 1916 have been collected as per list on the table. Your Treasurer differs from the W. F. M. S. Treasurer's opinion that lady missionaries are required to pay \$10.00 instead of \$12.00 per annum.

Pool Balance Sheet.

ASSETS		30th Nov. 1915	31st May 1916	30th Nov. 1916	
SINGAPORE:—Anglo Chinese School		\$ 2,991.03	Credit	\$ 6,320.62	
Thoburn House		1,512.89	1,474.28	Credit	
Wesley Church		4,731.26	3,856.16	Credit	
View Place		943.90	1,134.47	659.65	
Hillside, 3 Adis Road		nil	nil	10,368.67	
No. 8 Mount Sophia		nil	nil	10,257.59	
No. A, Sophia Road		nil	nil	17,943.62	
Gelang Land		1,077.12	1,115.86	1,154.97	
Gelang Church		1,737.56	1,659.84	1,518.51	
Paya Lebar School		nil	nil	13,832.28	
Fairfield School		Credit	Credit	140.40	62,196.3
PENANG:—District		11,059.73	16,252.16	Credit	
Wood House		20,000.00	20,000.00	20,000.00	
Hill View		10,000.00	10,000.00	10,000.00	
Anglo Chinese School Loan "B"		15,000.00	15,000.00	15,000.00	
Hill View Cottage		5,000.00	5,000.00	5,000.00	
Fitzgerald Memorial Church		3,836.69	3,781.10	3,766.94	
Medan Property		65.74	65.74	4,459.94	
Alexandra Home		3,131.75	3,208.37	3,322.31	
W. F. M. S.		nil	nil	6,746.08	68,295.5
MALACCA:—Chinese Parsonage		1,572.01	1,520.36	1,574.35	
Anglo Chinese School		474.05	332.13	343.91	
Church Loan		913.56	812.77	Closed	
Chinese Church		Credit	Credit	566.10	2,484.3
FEDERATED MALAY STATES:—					
Ipoh, Anglo Chinese School		4,897.08	698.88	7,760.36	
School Site		2,850.00	2,850.00	2,850.00	
Bungalows (2) and Site		7,732.26	7,769.72	7,528.15	
Perak Circuit Schools		1,898.99	648.64	1,239.74	
Taipeng, Church Building		434.49	449.91	340.93	
Treacher Girls' School		Credit	Credit	340.61	
Kuala Lumpur, The Manse		809.81	751.88	422.40	
Methodist Boys' School		3,832.21	Credit	2,706.65	
Methodist Girls' School Building		4,123.96	9,119.29	9,307.89	
Tamil Parsonage		1,486.06	1,495.48	1,496.11	
Parsonage Loan		nil	201.17	767.65	
Petaling Hill Property (New Church)		Credit	Credit	3,605.86	
Port Swettenham, Church		2,244.70	2,342.48	Closed	
Sitiawan, Teacher's House		112.74	116.74	120.88	
Chinese Parsonage		146.96	152.18	157.58	38,644.
NETHERLANDS INDIES:—District		6,700.00	Credit	Credit	
SARAWAK:—Mowe Property, Sibn		3,216.86	3,276.61	3,370.97	
Bishop Oldham's Borneo Investments		4,665.58	4,605.58	4,769.14	8,140.
GENERAL:—Kampong Acheh Loan		7,529.12	4,397.19	Credit	
Methodist Publishing House		43,500.00	25,000.00	37,000.00	
M. P. H. Oldham Endowment		27,765.42	15,628.25	Closed	
Sitiawan Mission Plantations		30,000.00	30,175.00	30,175.00	
Thoburn House Furniture		527.60	390.30	352.72	
Mission Treasurer's Office Furniture		805.33	790.64	711.58	
Abraham, S.		8,747.90	8,920.38	8,969.54	
Benjafield, F. J.		2,615.17	2,630.34	2,615.17	
Sundrum, S.		637.28	630.25	601.45	
Wijeyekoon, J. A.		456.89	435.63	446.26	
Michael, George		180.00	304.80	120.00	
Board of Foreign Missions		2,024.64	2,845.09	Credit	
Closed Accounts		81,370.49	72,358.44	Closed	
Cash on Hand		430.61	306.33	372.25	
Maxwell, T. C.		nil	nil	214.79	
Ravensway & Co.		nil	nil	320.00	81,898
Contra of Liabilities:—					
W. F. Oldham Annuity (a)		nil	17,391.30	17,391.30	
Sitiawan Mission Plantations Shares		8,740.00	8,790.00	8,790.00	26,181
College Investments:—Ravensway Propt.		24,373.50	24,373.50	24,373.50	
Orchard Road Property		13,366.44	13,366.44	13,366.44	
Oldham Hall Lane Lots		12,445.30	12,445.30	12,445.30	
Wilson Property		49,862.50	49,862.50	49,862.50	100,047
		\$444,577.18	\$410,732.98		\$387,888

Pool Balance Sheet.

LIABILITIES	30th Nov. 1915	31st May 1916	30th Nov. 1916	
Ariyanayagam Fund	\$ 1,000.00	\$ 1,000.00	\$ 1,000.00 at 7%	\$1,000.00
H. E. B. Memorial Scholarship	582.14	599.60	617.58	
M. H. B. Memorial Scholarship, Sitiawan	1,031.92	1,031.92	1,031.92	
Captain Ah Kwee's Scholarship	1,500.00	1,500.00	1,500.00	
Tan Tiang Yew Prize Fund	250.00	250.00	250.00	
Ong Teck Lim Scholarship	3,800.00	3,800.00	3,800.00	
Ong Kim Wee Scholarship	1,200.00	1,200.00	1,200.00	
Kinta Recreation Club Scholarship	nil	nil	1,000.00	
Sundry Deposits	4,509.57	5,562.75	7,471.63 at 6%	16,871.13-
Bank	140,536.87	101,098.94	100,138.93 at 6%	100,138.93
Reserve Fund	128.12	131.32	2,000.00	
Superannuates' Fund	6,551.76	6,310.06	6,375.39	
Conference Claimants' Fund	45.82	144.50	234.68	
Fire Insurance Fund	162.24	535.32	571.14	
Fire Insurance Reserve Fund	5,125.00	5,253.12	5,384.45	
Yacht Fund	103.37	105.95	108.59	
Oldham Hall Sinking Fund	7,087.47	7,264.65	7,862.77	
Oldham Hall Student Aid Fund	207.62	1,059.26	959.86	
F. M. S. Tamil District Fund	196.81	262.98	350.89	
Netherlands Indies District	nil	7,560.63	5,171.54	
Building Funds:—				
Singapore, Tamil Church	345.80	534.93	1,267.45	
Baba Church	318.84	885.07	974.76	
Nind Home Electric Light	548.15	697.65	786.91	
Nind Home Dormitory	2,290.61	1,048.83	803.57	
Ipoh, Tamil Parsonage	nil	263.94	292.90	
Ayer Tawar Church	nil	nil	1,016.67	
College Fixed Deposit	nil	nil	40,666.67	
W. F. Oldham Annuity (a)	nil	17,391.30	17,391.30	
Sundry Deposits	32,381.24	11,172.62	11,365.39 at 5%	103,584.93
Teacher Transit	5,834.77	6,629.26	6,046.40	
Kampong Acheh	Debit	Debit	133.25	
Institutional Current Accounts:—				
Singapore, College	2,282.01	14,896.79	825.24	
Oldham Hall	123.76	162.05	489.66	
Thoburn House	Debit	Debit	22,312.81	
Nind Home	408.98	328.70	522.26	
Jean Hamilton Training School	1,389.45	1,639.41	418.91	
Methodist Girls' School	1,037.16	4,268.62	1,373.18	
Wesley Church	Debit	Debit	3.65	
Fairfield Home	nil	nil	720.85	
Malay Girls' School	nil	80.88	9.84	
Middle Road Church	14.27	13.08	29.57	
Middle Road Sunday School	52.94	54.00	55.08	
Penang, District	Debit	Debit	1,267.27	
Anglo Chinese Girls' School	627.29	88.59	90.36	
Malacca, Methodist Girls' School	655.07	589.85	476.93	
Klang, Anglo Chinese School	nil	Debit	350.29	
Sitiawan, Orphanage	404.80	256.40	262.47	
Church Lot	nil	857.86	1,991.71	
Sarawak, Bukit Lan	2,026.67	964.45	364.89	
Sundry Deposits	3,105.90	1,673.82	2,769.42 at 4%	40,514.04
Provident Fund	7,984.73	9,299.42	11,085.47 at 3%	11,085.47
English Training School	nil	nil	30.00	
W. Ansley Young	120.00	300.00	480.00	
Board of Foreign Missions	Debit	Debit	5,004.44	
Sitiawan Mission Plantations Dividend	nil	nil	5.00	
Chinese Young Men's Association, K. L.	2.00	2.00	3.00	
Sanitarium	100.03	43.03	43.03	
Revenue	387.97	860.84	290.95	5,856.42
S. M. P. Ltd., Shares, Various Owners	8,740.00	8,790.00	8,790.00	8,790.00
College Invested Funds	100,047.74	100,047.74	100,047.74	100,047.74
Closed Accounts	99,328.29	82,220.85	nil	
	<u>\$444,577.18</u>	<u>\$410,732.98</u>		<u>\$387,888.66</u>

To be Audited,

W. T. CHERRY, Treasurer.

(2) ASSETS. With the sale of our mortgage to Mr. Coghlan on *Rosely Rubber Estate* for £6,200, as agreed by circular vote, the "M. P. H. Oldham Properties" and "College Oldham Properties" disappeared from the Liabilities, the College Fixed Deposit rose to \$40,666.67, the Publishing House overdraft went down to \$25,000 (since temporarily increased by war conditions), and this whole class of so-called "Oldham Investments" is eliminated from our accounts except \$2,800 in Sitiawan Mission Plantations, Ltd., stock, and the \$10,000 gold which appears on both sides of the Balance Sheet as "W. F. Oldham Annuity" Straits \$17,391.30. This latter represents a loan by Bishop Oldham of part of the proceeds of his personal property, to the College and the Publishing House in equal shares, as a 5% annuity, subject to recall, and it is to be kept in mind as a possible claim against the resources of those two institutions. As my predecessor was under the impression that this was a loan to the Pool, it is well to record that this point was referred to Bishop Oldham, and he replied under date of July 17th, 1916:—"I intend that the \$10,000 loan shall be direct to the College and the Press. Any advantage that may accrue, beyond the five per cent. paid to me, should be divided between these institutions. I have it in mind to finally relinquish everything but the annuity, but defer that for a time, for I do not know what life may bring forth. You will therefore carry it as a direct loan to the two institutions, at five per cent."

Kampong Acheh is now in credit. As this, when a debit account, was underwritten by the Publishing House, the obligation is now discharged and the Publishing House freed from further liability.

The group of property transactions centering in the sale of *Thoburn House* requires special report. We have paid off *Wesley Church* and *Port Swettenham Church* debts. We have bought No. 3 Adis Road and No. 8 Mount Sophia, and both are under repair. When these charges are all paid, it is my suggestion that we retain say \$10,000 to the credit of *Thoburn House* account as a basis for the purchase of one more property, and divide the resultant debt between No. 3 Adis Road and No. 8 Mount Sophia, to be liquidated from the rentals of those properties, charging 7% on such debt, and paying 6% on the *Thoburn House* credit balance; or, as an alternative, that we retain only the actual surplus in *Thoburn House* account at 6% and impose no debt upon the other two properties until we purchase a third, when all three are to share the debt equally. Meanwhile, the appearance of No. 3 Adis Road and No. 8 Mount Sophia as \$10,000 assets is temporary only, and does not mean that they are to pay interest on the purchase price.

No. A Sophia Road was purchased with the interests of Woman's Work in mind. The position will be explained and your instructions are desired, as the W. F. M. S. desire to take over this property.

The purchase of *Paya Lebar Property* was authorised by circular vote and is to be financed by the Anglo Chinese School.

The purchase of the *Gelang School Site* reported by the Sec'y B. B. L. at mid-year, accounts for the apparently abnormal rise in the *A. C. S. overdraft*.

Medan has drawn part of the authorised property loan, but I have no report as to the use made of the money. At mid-year session we proposed the transfer to the W. F. M. S. of *Alexandra Home*, but I believe our offer has not been accepted, though I have no official information. The *W. F. M. S. Penang* property has reduced its loan by payments in September and October, and it now stands at \$6,746.08.

The *K. L. Church* now rivals its *Penang* and recently emancipated *Singapore* sister churches in the size and arduous outlook of its debt. The *K. L. Girls' School* has paid \$1,500 gold on the figures before you. *Ipoh A. C. S.* has no explanation of its disquietingly large overdraft except that we have not relieved it sufficiently of European salaries and transits. It seems to me unwise to continue burdening this School with interest charges for such a large overdraft. The charges are all both proper and moderate in themselves, but the School is unable to bear them.

In *Sarawak*, our permission to sell the Mowe Property has not yet been used, and now that Bro. Hoover is here we can doubtless get a clear statement of the "Bishop Oldham Borneo Investments."

The *Sitiawan Mission Plantations, Ltd.*, have paid off their loan from the Publishing House. Is it your wish that we accept payments on the Pool Loan, if tendered?

Treasurership. With the prospect of Mr. Hornbeck's departure on furlough I must ask to be relieved of the *Treasurership*, which I have already had much longer than I anticipated.

W. T. CHERRY, *Treasurer*.

Report of Sec. B. B. L. The principal matters attended to since last session, in addition to financial business already dealt with in the Treasurer's report, are:—

(1) *Nind Home* has further extended its outbuildings by the erection of a coach house, and the reconstruction of servants' quarters and stables.

(2) *Properties were acquired* (a) In *Singapore*, No. 8 Mt. Sophia, and general repairs are to be undertaken at a cost probably under \$2,000.

(b) In *Singapore*, No. A Sophia Road, 39,950 square feet of freehold land with large house, at present rented at \$75 per month. The *W. F. M. S.* desire to take over this place.

(c) In *Singapore*, *Paya Lebar School*, over 100,000 square feet of freehold land, with the former *Recreation Hotel* building and two small frame bungalows.

(d) In Penang, the "Sultan of Perak's property" 42,475 square feet and building thereon, adjacent to Winchell Home, for the Anglo-Chinese Girls' School.

(e) At Medan, land was acquired for general mission purposes. The title deeds have not yet reached me.

(3) *Leases have been made* for the occupancy, for six years, of the former Waverley House and Zetland House premises for the Anglo-Chinese School, Singapore.

(4) *Insurance* has been effected in our own Fund of the following risks: \$4,500 on No. A Sophia Road; \$6,000 on No. 3 Adis Road; \$6,000 on No. 8 Mt. Sophia; \$1,000 each on the two bungalows at Paya Lebar. The action of the Insurance sub-Committee was not unanimous in regard to the Recreation Hotel building, so it has been insured for \$5,000 in the Commercial Union Co.

(5) I have had two new plans made of all our Mt. Sophia properties, at an expense of \$125, and have in hand the making of a portable case for all such plans.

(6) I have received the title deeds to Alexandra Home property in Penang, and of properties (a), (b), and (c) above.

W. T. CHERRY, *Sec'y B. B. L.*

Deficit. It was ordered that the following items be applied to reduction of the 1916 Deficit:—Gain on Exchange \$228.71, savings on Class II \$129.99, and on Class IX \$426.44.

War Relief Grant. The debits already made against the War Relief Grant as per Treasurer's Report, were approved.

It was ordered that the claim of L. Oechsli, caused by loss on exchange, be satisfied from the War Relief Grant, and that the balance of this Grant be available to cover loss on exchange on the N. I. Dist.

W. A. Wells. It was ordered that the Encyclopaedia which Mr. Wells left in the hands of Mr. Oechsli be delivered to Oldham Hall and that the Hall pay to the Mission Treasurer the sum of \$66.21 in satisfaction of Mr. Wells' debt.

Mark Freeman. The Com. agreed to approve the action of the Supt. of the Neth. Indies Dist., in asking the Board to provide the furlough salary of Bro. Freeman for the last quarter of the year 1916.

E. T. Brewster. The Cor. Sec. was instructed to write to the Church in Los Angeles which sent him to the field, and also to the Cowman and Killbourn Mission in Japan, regarding his debt of \$82.26 to the Mission Treasurer.

C. E. Davis. W. T. Cherry and J. M. Hoover were instructed to correspond with the Elm Park Church, Scranton, Pa., concerning the deficit in the salary of C. E. Davis.

K. L. Property. A letter was read from the Official Board of the Tamil Church, Kuala Lumpur, offering to pay on the Parsonage debt, the sum of \$633, in response to our action of July 20th (page 188). The offer was accepted with the request that the balance be met as soon as possible.

The K. L. Parsonage Loan account was ordered merged into the K. L. Manse account on the Pool books.

Saturday, February 3rd, 1917.

Fin. Com. met at 2 p.m. at the same place and with the same members present.

The Treasurer's Report was resumed.

Sarawak Property. It was ordered that the debt on the Mowe property be reduced to \$3,000, and that the Bishop Oldham Borneo Investments be paid off entirely.

Sundrum Loan. It was ordered that the rate of interest on the Sundrum loan be reduced to 7% conditioned on the monthly payments towards principal and interest being made without fail.

F. M. S. Tamil Dist. Fund. The Supt. Tamil Dist. explained that this Fund was an endowment for evangelistic work and that the interest only is available for use.

Sitiawan. It was ordered that the account now known as "Sitiawan Church Lot" be designated "Sitiawan Tamil Church Building Fund."

The Treasurer's Report was approved, subject to audit.

S. M. P., Ltd., Shares. It was ordered that the recommendation in the Treasurer's Report in regard to Certificate of Shares No. 19, be adopted, and the Jean Hamilton School designated as the owner of the shares.

Thoburn House. The Sec. B. B. L. was authorised to buy an additional property from the Thoburn House proceeds, and to distribute any debt so incurred over such new purchase and the two properties already purchased, namely No. 8 Mt. Sophia and No. 3 Adis Road.

S. M. P., Ltd. The Treasurer was authorised to accept payments in reduction of the \$30,000 loan from the Pool, in instalments of not less than \$3,000.

Monday, February 5th, 1917.

Fin. Com. met at 2 p.m. at the same place and with the same members present.

The Redistribution was taken up.

Furloughs. The Bishop stated that the Board would be prepared on application to the New York office to consider an increased rent al-

lowance to missionaries on furlough, each case to be dealt with on its merits.

C. M. Worthington. The Supt. Neth. Indies Dist. was granted permission to allow the equivalent of \$500 gold from local funds for the homeward transit of Mr. and Mrs. Worthington.

J. B. Matthews. The Supt. Neth. Indies Dist. stated that the support of J. B. Matthews as a married missionary is provided for by the District, and that the Dist. Supt. assumes responsibility for same.

Tuesday, February 6th, 1917.

Fin. Com. met at 5.30 p.m. at Wesley Church, having all members present except J. R. Denyes.

Provident Fund. The Supt. Neth. Indies Dist. and the Mission Treas. were appointed a Com. to effect a division of the Provident Fund accounts that those of the N. I. Dist. might be kept by the Treas. for that District.

Applications for admission to membership in the Fund were called for. W. T. Cherry, Jr., was proposed and accepted.

Teacher Transit. It was decided that the T. T. accounts for the N. I. Dist. remain as at present in the hands of the Treasurer at Singapore.

The Treas. was authorised to close the accounts of teachers who have left the field.

It was ordered that the A. C. S., Ipoh, pay \$20 per month into Mr. Hinch's Teacher Transit account, he having been engaged in England and being entitled to no bonus.

Insurance. The action of the Insurance sub-committee in accepting for insurance the following properties, was approved:—No. 3 Dormitory, Nind Home, Singapore, \$2,500; Pangkal Pinang Church, \$3,000; No. A Sophia Road, Singapore, \$4,500; No. 3 Adis Road, Singapore, \$6,000; No. 8 Mt. Sophia, Singapore, \$6,000; bungalows No. 1265 and 1271 Upper Sirangoon Road, Singapore, \$1,000 each.

Mark Freeman. The return to the field after furlough of Mark Freeman was asked for, provided he presents satisfactory medical certificates to the Board.

C. E. Davis. Similar action was ordered taken in the case of Bro. Davis.

West Borneo. A Com. consisting of the Supt. N. I. Dist., Dr. Perkins, and Messrs. Cherry, Sullivan and Archer, was authorised to approve the plans for the new hospital at Sambas.

Mission Architect. The Cor. Sec. was instructed to ascertain what buildings have been erected by the Mission during the past three to five years, together with the expense incurred for architectural super-

vision, and to forward this information to the Board of Foreign Missions with the request that they report upon the feasibility of appointing a locally supported Architect for this field.

Wednesday, February 7th, 1917.

Fin. Com. met at View Place at 2 p.m., all members present except H. C. Bower. In the absence of the Bishop, J. R. Denyes was elected chairman.

W. E. Horley was excused from further attendance after adjournment of the present session.

Contract Teacher. The Cor. Sec. was directed to cable New York asking for a contract supervisor for the Ipoh Girls' School (No. 35).

Kampar. It was ordered that the final plans, contract and specification of the proposed A. C. S. building be submitted to the following committee:—W. E. Horley, G. F. Pykett, and the Singapore members of Finance Committee.

Ipoh District. W. E. Horley requested the Com. to take into consideration the deficit in the running expenses of his Dist. vernacular work during 1916.

School Fees. A Com. was appointed consisting of Messrs. Horley, Pykett and Denyes to approach the authorities on the matter of an increase of the school fees at Ipoh and Kuala Lumpur.

Teacher Transit. It was agreed that the monthly Teacher Transit payment be increased from \$30 to \$35 for the purpose of strengthening the Teacher Transit Reserve from which furlough salaries may be provided for contract missionaries who may be given recognition as Board missionaries; this action to have effect from Jan. 1st, 1917.

S. Abraham was excused for the remainder of the day.

Furloughs. The Proposed Scheme for Furlough Transits and Allowances of Board Missionaries was presented and revised item by item.

Thursday, February 8th, 1917.

Fin. Com. met at 8 a.m. at same place and with the newly elected membership as follows:—S. Abraham, R. L. Archer, B. J. Baughman, W. T. Cherry, J. R. Denyes, J. M. Hoover, W. E. Horley, H. B. Mansell, T. C. Maxwell, L. Oechsli, and G. F. Pykett; P. L. Peach and W. G. Shellabear being absent.

Teacher Transit. The Supt. N. I. Dist. noted that the proposed increase of \$5 in the monthly payment might be difficult for the Tiong Hoa Hoe Koan schools to meet, but that he would try to adjust matters.

The Redistribution was resumed, and after consideration, approved.

J. J. Kovilpillai appeared before the Com. and expressed his willingness to return to Telok Anson provided that he be allowed to receive all the money that he could raise on his charge in addition to the monthly allowance of \$15 from the Mission; if this request was not allowed, that he wished to return to India. The Fin. Com. recommended to the Telok Anson Quar. Conf. that they should allow him a salary of \$50 per month if that amount could be raised, not more than \$15 of which is to come from the Mission, and \$35 from the local church; any amount raised above \$35 to go into the local church treasury.

Audit. It was ordered that the schools pay the Conf. Auditor's fee on the basis of \$20 per annum per hundred students or major fraction of that number, this amount to include the Educational Secretary's fee for this year.

C. E. Draper. It was agreed that Mr. Draper's salary and homeward transit be asked for from the Emergency Fund on the ground of his services to the evangelistic work at Sitiawan, and the support which we have provided while he was on the field.

Singapore Property. The Sec. B. B. L. reported that our claim to a right-of-way through the stable-yard of No. 5-B Mt. Sophia to the Nind Home property, which was recently challenged by the owner of No. 5-B, had been conceded by Messrs. Rodyk and Davidson through our Solicitors, Messrs. Drew and Napier, who report that our right is clearly established in the title deeds.

Paya Lebar. The Com. approved the attitude of the Supt. Singapore District in allowing the claim of the English Presbyterian Mission to work in the Paya Lebar district in the Hokkien and Tiu Chiu dialects, but reserving our freedom of action in educational and evangelistic work in that locality other than in those two dialects.

Gay Hock Seng asked for and was granted an increase of salary of \$10 per month from Jan. 1st, 1917.

W. T. Cherry. It was ordered that the expense of the illness of Mr. Cherry's son Jim be paid by the M. P. H. subject to sanction of the Board.

K. L. Property. The Sec. B. B. L. was authorised to issue a receipt to the Y. W. C. A. at Kuala Lumpur for the loan to the Methodist Girls' School of \$2,000 at 5 per cent, repayable on demand, an account to be opened on the Pool books for same.

T. R. Jones. A Com. was appointed consisting of the Mission Treas., Cor. Sec. and the Supt. K. L. Dist., to ascertain and pay from Board's account the amount due Mr. Jones for salary and rent during the last year. The Supt. K. L. Dist. was authorised to use \$200 of the \$1000 gold opposite his own name in the Redistribution, for support of T. R. Jones during 1917.

Singapore Property. A Com. was appointed consisting of the Supt. Singapore Dist., and Messrs. Maxwell, Denyes, Shellabear, and Miss Blackmore, to determine the occupancy of missionary residences in Singapore.

Income Tax. The Mission Treas. and the Supt. Singapore Dist. were authorised to pay missionaries' income tax, should such be levied, from the same source as that which provided their salary.

Statistical Forms. A Com. was appointed consisting of Messrs. Mansell and Archer to prepare explanatory notes to Annual Conf. statistical forms, and revise forms if needed, submitting suggestions to Messrs. Denyes, Maxwell and Cherry; the entire Com. of five to meet and report at mid-year Fin. Com.

Singapore Property. The Sec. B. B. L. was authorised to adjust the accounts of No. A Sophia Road so as to recognise it as W. F. M. S. property, they assuming all expense.

Interest. The payment of interest on the Medan loan of \$4,459.94 was permitted to accumulate for twelve months with the Batavia sub-Treasurer.

Medan. Building plans for mission buildings in Medan were ordered submitted for approval to a Com. consisting of Messrs. Mansell, Oechsli, Pykett, and the Singapore members of Finance Com.

Training School. The deficit in the accounts of the English Training School, including two scholarships for January of \$20 each, was ordered assumed by the Jean Hamilton Training School.

Loan. A loan of f300 for the purchase of a motor cycle, was ordered made by the Sub-Treas., Batavia, to Mr. Oechsli, on his own responsibility.

Building Plans. It was ordered that the building plans for Bukit Mertajam and Parit Buntar be submitted to a Com. consisting of the Supt. Penang Dist., and the Singapore members of Finance Com.

Thursday, February 8th, 1917.

Fin. Com. met at 2 p.m. at the same place and with the same members present as at the morning session, except W. E. Horley.

S. M. P., Ltd. The Com. recommended the Directors S. M. P., Ltd., to provide for the purchase and upkeep of a motor cycle with a side car for the Plantation Manager.

W. L. Matson. The Bishop stated that Mr. Matson had asked for his fiancé to come to the field. The Com. decided to advise him that inasmuch as he had but recently arrived on the field, and had been placed in a very responsible position, he had better defer this matter until he had had an opportunity to demonstrate his fitness for his new work.

EVENING SESSION.

Com. reassembled at 8 p.m., Messrs. Horley and Maxwell being absent.

Furloughs. It was resolved that Fin. Com. may at its discretion allow leave of absence to Asiatic preachers of alien nationality to return to their native land on the following terms, or such modifications of same as may seem best: After six years' continuous service, three months' leave on full pay, without other compensation. No allowance will be made for leave spent within the Conference nor for longer leave necessitating the employment of a paid substitute.

Furloughs were granted to the following men for three months subject to the above regulations:—V. Devasahayam and J. A. Supramaniam. Tai Po Ting was allowed twelve months' leave with the same financial provision as for three months.

J. J. Kovilpillai's request for the transit of his family from India was not allowed, he having sent them to India at his own expense against the expressed wish of his Supt., but it was decided that in the event of his own return to India, he shall be allowed \$150 from Class IX to cover all claim on the Mission.

Lim Po Chin was allowed two months' leave to attend the Jubilee in China with no obligation to the Finance Com.

Date of Conference. The Bishop requested that mid-year Fin. Com. propose a date for Annual Conference.

The second week of July was fixed as the time for mid-year Finance Com. meeting.

Secy.-Treasurership. W. T. Cherry was elected Cor. Sec. and J. R. Denyes was nominated Mission Treasurer.

Centenary. The Supts. presented the requests and reports for their various Districts and these received several hours' consideration. It was decided to formulate, first, a statement of our attitude to the

College Project. (1) After years of consideration, it is our mature judgment that the time has come to take the necessary measures for establishing a central institution for higher education in the Malaysia Conference.

(2) Our opinion is that three College Departments at this stage would meet the requirements, namely: Arts, Commerce, and Theology.

(3) We recommend that at the earliest date well appointed classes in Arts, Commerce and Theology be related temporarily to the Anglo-Chinese School at Singapore, looking towards the full development of the Departments specified on an entirely separate and independent basis later.

(4) In order to the success of the foregoing measures it is most important that thoroughly competent instructors should be provided for the respective classes, and that suitable measures be taken to secure scholarships in accordance with action already taken by the Conference Board of Education.

(5) We earnestly request the special committee on College recently appointed by the Board of Education to take up immediately the College enterprise and give the time that may be necessary to working out the details connected therewith, so that a full working plan may be in our possession when we approach Government and present the scheme to the Centenary Commission of the Board of Foreign Missions of the Methodist Episcopal Church.

(6) A sub-Committee consisting of the Secretary of Education, W. T. Cherry, J. S. Nagle and G. F. Pykett is hereby designated to gather information and to work out the details which are necessary to the launching of the scheme. This sub-Committee shall meet in Singapore not later than the 15th of March.

(7) The Finance Committee recommends that a Singapore College Endowment Fund of \$500,000 gold be asked for from the Centenary Commission.

Centenary Representatives. The Cor. Sec. was directed to ask the Board to allow Mr. Buchanan to remain in America as a Centenary Representative, also to make use of C. E. Davis in like capacity.

J. S. Nagle was chosen to represent the College Project in the Centenary Campaign, together with other Singapore interests. It was agreed to allow him a furlough salary of \$900 a year and rent allowance, and to ask the Board to pay his Centenary travelling expenses on our account up to \$500 gold.

Centenary Requests. It was agreed to ask for a working endowment of \$500,000 gold for the College, exclusive of buildings, for which we would endeavour to raise \$200,000 gold locally.

It was agreed to ask, further, for a Self-supporting Educational Endowment of \$100,000 for establishing out-station schools.

Centenary Requests from the various stations were then presented, considered and approved as follows:—

	BUILDINGS AND LAND.			WORKERS.		
	Total.	From Local Sources.	From Home Base.	Total.	From Local Sources.	From Home Base.
Batu Tiga, Church	2,000	2,000	—	—	—	—
Bentong, Church	2,000	1,000	1,000	—	—	—
Married Native Pastor	—	—	—	500	300	200
Gopeng, School Building	3,000	1,000	2,000	—	—	—
Chinese Preacher	—	—	—	350	—	350
Ipoh, Teacher's House and Site ..	5,000	—	5,000	—	—	—
Tamil Church	3,500	1,000	2,500	—	—	—
Tamil Parsonage	3,000	1,000	2,000	—	—	—

Proposed Furlough Schedules

T E R M A										T
TOTAL	Allowances				Total Transit and Allowances	No. of Annual Pay- ments	Amount Payable Annually	Source * 1917		Co e f f i
	Salary	Children	Rent	TOTAL				Local	Board	
8	9	10	11	12	13	14	15	16	17	
600	\$ 900	\$...	\$ 135	\$ 1035	\$ 1635	5	\$ 327	\$...	\$ 327	\$
1200	950	300	135	1385	2585	5	517	517	...	
600	950	...	135	1085	1685	1	1685	840	845	
600	1000	200	135	1335	1935	5	387	...	387	
2900	1000	500	135	1635	4535	6	756	756	...	
750	900	100	135	1135	1885	1	1885	...	1885	
1650	1000	400	135	1535	3185	2	1593	636	957	
750	900	100	135	1135	1885	1	1885	750	1135	
1082	1000	500	135	1635	2717	5	543	...	543	
600	1000	...	135	1135	1735	3	579	...	579	
600	900	...	135	1035	1635	2	818	300	518	
1200	950	400	135	1485	2685	3	895	...	895	
2100	900	300	135	1335	3435	5	687	...	687	
900	900	200	135	1235	2135	2	1068	...	1068	
600	950	...	135	1085	1685	2	843	183	660	
600	950	...	135	1085	1685	2	843	200	643	
800	1000	100	135	1235	2035	4	507	...	507	
900	1000	...	135	1135	2035	5	407	...	407	
900	950	200	135	1285	2185	4	546	...	546	
500	950	...	135	1085	1585	1	1585	500	1085	
							18,356	4,682	13,674	

ment during year on furlough.

t 10 years \$700; second 10 years \$800; thereafter \$900; (2) *On Furlough*:—first 5 y
t 10 years 1,200; second 10 years 1,300; thereafter 1,400; (2) *On Furlough*:—first 5 y

r the Malaysia Mission.

[illegible]

10 years \$650; after 15 years \$700; after 25 years \$800.
10 years \$950; after 15 years \$1,000.

F = On furlough-

* Mr. Shellabea

† Sum of Cols.

			BUILDINGS AND LAND.			WORKERS.		
			Total.	From Local Sources.	From Home Base.	Total.	From Local Sources.	From Home Base.
Kampar, Native Preacher	—	—	—	350	50	300
Missionary Teacher	—	—	—	700	200	500
School Building	12,000	—	—	—	—	—
Klang, Single Missionary	—	—	—	700	—	700
Kuala Kubu, Church	2,500	1,000	1,500	—	—	—
Married Native Pastor	—	—	—	500	200	300
Kuala Lumpur, School Building	15,000	15,000	—	—	—	—
Land	18,000	—	18,000	—	—	—
Anglo-Chinese School Building	18,000	14,000	4,000	—	—	—
Missionary Pastor	—	—	—	1,200	—	1,200
Tamil Church	6,000	1,000	5,000	—	—	—
Tamil Parsonage	4,000	1,000	3,000	—	—	—
Kuala Pilah, Church	2,000	1,000	1,000	—	—	—
Married Native Pastor	—	—	—	500	200	300
Kuantan, Church	2,500	1,000	1,500	—	—	—
Married Native Pastor	—	—	—	500	200	300
Single Missionary	—	—	—	700	—	700
Malacca, School Building	10,000	10,000	—	—	—	—
Land	5,000	—	5,000	—	—	—
Missionary	—	—	—	1,200	—	1,200
Port Dickson, Church	3,000	1,000	2,000	—	—	—
Single Native Pastor	—	—	—	300	150	150
Single Missionary	—	—	—	700	—	700
Seremban, Church	2,000	1,000	1,000	—	—	—
Parsonage	2,000	1,000	1,000	—	—	—
Married Missionary	—	—	—	1,200	—	1,200
Singapore, Chinese Church Telok Ayer	20,000	—	20,000	—	—	—
Land for same	5,000	5,000	—	—	—	—
Tamil Church Building	8,000	—	8,000	—	—	—
Land for same	4,000	4,000	—	—	—	—
Baba-Malay Church Building	12,000	6,000	6,000	—	—	—
Land for same	6,000	3,000	3,000	—	—	—
Native Cantonese Preacher	—	—	—	800	800	—
Married Missionary for Chinese	—	—	—	1,500	—	1,500
High School Building	35,000	—	—	—	—	—
Sirangoon School Building	8,000	—	—	—	—	—
do. Land for same	12,000	—	—	—	—	—
Gelang School Building	15,000	—	—	—	—	—
Paya Lebar School Building	8,000	—	—	—	—	—
Pasir Panjang School Building	8,000	—	—	—	—	—
do. Land for same	12,000	—	—	—	—	—
A. C. S. new Buildings	100,000	—	—	—	—	—
do. Land for same	80,000	—	—	—	—	—
Student Evangelistic Worker	—	—	—	1,200	400	800
Latin and English Teacher	—	—	—	1,500	1,500	—
Taipeng, Tamil Boarding School and
Orphanage	20,000	5,000	15,000	—	—	—
Tampin, Church	2,000	1,000	1,000	—	—	—
Single Native Pastor	—	—	—	300	200	100
Telok Anson, School Building	12,000	6,000	6,000	—	—	—
Church Building	3,000	1,500	1,500	—	—	—
Missionary's House	2,000	1,000	1,000	—	—	—
Chinese Preacher	—	—	—	350	—	350
Missionary	—	—	—	700	200	500
Tronoh, School Building	3,000	1,500	1,500	—	—	—
Chinese Preacher	—	—	—	350	50	300

		BUILDINGS AND			WORKERS.		
		Total.	From	From	Total.	From	From
			Sources.	Base.		Sources.	Base.
JAVA.							
Batavia, Kramat Church Debt	(18)	2,500	500	2,000	—	—	—
Wesley Place Debt	.. (18)	12,000	4,000	8,000	—	—	—
Mangga Besar, Church Land	(19)	3,500	1,500	2,000	—	—	—
Mangga Besar, Church Bldg.	(19)	3,500	1,500	2,000	—	—	—
Tanah Abang, Church Bldg.	(20)	2,500	500	2,000	—	—	—
Tanah Abang, Church Land	(20)	2,500	500	2,000	—	—	—
Missionary Evangelistic	—	—	—	2,100	—	2,100
Buitenzorg, Church Debt on Land	(18)	2,500	—	2,500	—	—	—
Church, New Building	.. (21)	5,000	500	4,500	—	—	—
Boys' School Land	.. (18)	4,000	1,000	3,000	—	—	—
Boys' School Building	.. (18)	26,000	9,000	17,000	—	—	—
Preacher Training School	(19)	10,000	—	10,000	—	—	—
Two Mission Houses	(19 & 20)	8,000	—	8,000	—	—	—
Five Village Schools	(18—22)	1,250	250	1,000	—	—	—
Tjisaroea, Preparatory School	(19)	2,000	—	2,000	—	—	—
Five Village Schools	(18—22)	1,250	250	1,000	—	—	—
Two Evangelistic Missionaries	..	—	—	—	4,200	—	4,200
One Miss'y. for Training School	..	—	—	—	2,100	—	2,100
Soerabaja, Church Debt	.. (18)	8,000	2,000	6,000	—	—	—
Eye Hospital (19)	45,000	35,000	10,000	—	—	—
Medical Missionary	—	—	—	2,100	2,100	—
Bandjar, General Hospital	.. (21)	20,000	17,500	2,500	—	—	—
Medical Missionary	—	—	—	2,100	—	2,100
Boemiajoe, General Hospital	.. (22)	20,000	17,000	3,000	—	—	—
Medical Missionary	—	—	—	2,100	—	2,100
Substitute, Medical Missionary	(19)	—	—	—	2,100	2,100	—
Ten Village Preachers	(18—22)	—	—	—	1,500	250	1,250
WEST BORNEO.							
Singkawang, Church Debt	.. (18)	400	400	—	—	—	—
Mission House Debt	.. (19)	2,500	500	2,000	—	—	—
Missionary for Dayak Work	..	—	—	—	2,100	—	2,100
Mission House	2,250	—	2,250	—	—	—
Sambas, General Hospital	.. (18)	10,000	10,000	—	—	—	—
Medical Missionary	—	—	—	2,100	2,100	—
Pontianak, Land	.. (18)	750	750	—	—	—	—
Church Building	.. (19)	2,500	1,500	1,000	—	—	—
General Hospital	.. (20)	11,000	10,000	1,000	—	—	—
Medical Missionary	—	—	—	2,100	2,100	—
SUMATRA.							
Palembang, Land	.. (18)	2,500	1,000	1,500	—	—	—
Mission House	.. (18)	3,000	—	3,000	—	—	—
Church Building	.. (19)	4,000	1,000	3,000	—	—	—
General Hospital	.. (20)	25,000	21,000	4,000	—	—	—
Medical Missionary	—	—	—	2,100	2,100	—
Evangelistic Missionary	—	—	—	2,100	—	2,100
Medan, Debt on Land	.. (18)	4,200	—	4,200	—	—	—
School Building	.. (18)	10,000	10,000	—	—	—	—
Mission House	.. (19)	2,500	—	2,500	—	—	—
Boarding School	.. (22)	5,000	5,000	—	—	—	—
Land for Church	.. (19)	2,500	2,500	—	—	—	—
Church Building	.. (19)	8,000	2,000	6,000	—	—	—
Tebing Tinggi, Land	.. (18)	500	—	500	—	—	—
Church Building	.. (18)	2,500	1,500	1,000	—	—	—

			BUILDINGS AND LAND.			WORKERS.		
			Total.	From Sources. Local	From Base. Home	Total.	From Sources. Local	From Base. Home
Bindji, Land	(20)		500	—	500	—	—	—
Church Building ..	(20)		2,500	1,500	1,000	—	—	—
Pangkalan Brandan, Land ..	(21)		500	—	500	—	—	—
Church Building ..	(21)		2,500	1,500	1,000	—	—	—
Tandjoeng Poera, Land ..	(22)		500	—	500	—	—	—
Church Building ..	(22)		2,500	1,500	1,000	—	—	—
Atjeh, General Hospital ..	(22)		24,000	20,000	4,000	—	—	—
Medical Missionary ..	(22)		—	—	—	2,100	2,100	—
BANKA.			18,200	45,500	22,700			
Pangkal Pinang, Evangelistic Miss'y.			70	210	—	2,100	—	2,100
			70	47,600	22,700			

Each D. S. was made responsible for sending to the Cor. Sec. his Centenary material complete and ready for the New York office.

The Bishop authorised the Cor. Sec. to sign the forms in his behalf during his absence.

H. C. Bower was authorised to seek gifts for the Soerabaya Church while at home on furlough.

Friday, February 9th, 1917.

Fin. Com. met at 8 a.m. at same place, having all members present except Messrs. Horley and Hoover.

Committees. The following changes were made in Committees:—
Oldham Investments (see page 159), discharged.
Orchard Road Property (159), Messrs. Cherry, Polglase, Denyes, Nagle, Mansell, Pykett and Shellabear.
Singapore Church Sites (159), W. T. Cherry, T. C. Maxwell, John Polglase, Goh Hood Keng, Miss Blackmore, G. E. Little, H. Ponnampallam, Dr. Ng Sam Tek, Miss Nelson.
Java Hospital (159), The Dist. Supt., J. R. Denyes, R. G. Perkins, A. V. Klaus.
Preacher Training (154), W. T. Cherry, J. A. Supramaniam, Lim Hong Ban, Deng Ping Deng, T. C. Maxwell, G. F. Pykett, and the Conf. Educational Secy.
Insurance sub-Com. (127), W. T. Cherry, H. B. Mansell, J. R. Denyes, W. G. Shellabear,
Furlough Salary Scheme (125), discharged.
Mission Extension (11), J. R. Denyes, W. T. Cherry, W. G. Shellabear.
Land front of Pt. Swettenham Church (111), Com. on Mission Extension with G. F. Pykett added.

Executive Board. J. R. Denyes and G. F. Pykett were elected as our representatives on the Executive Board.

Loans. The list of loans, both renewals and new requests, was revised as follows:—

Netherlands Indies District:—

Wesley Place, Batavia	\$5,000 ✓
Buitenzorg, No. 246 Handelstraat	11,000
Soerabaya	7,000 ✓
Palembang	15,000 ✓
Singkawang, Missionary's residence	3,500 ✓
Singkawang Church	1,000 ✓

Total to Neth. Indies District .. \$43,000

Kuala Lumpur, land adjacent to Petaling Hill	30,000	9,000
Kuala Lumpur, completion of New Church	8,500	draw
Penang, corner Maxwell and Penang Roads	6,000 ✓	
Sitiawan, Tamil Church at Simpang Ampat	450	
Bukit Mertajam, additional land and buildings	5,000	
Parit Buntar, acquisition of land " "	4,000	
Medan, acquisition of property including local overdraft	12,000 ✓	
Singapore, temporary overdraft to Nind Home	1,000	
Sitiawan, development of Orphanage lot	3,000 ✓	
<i>Sungai Petani.</i>	4,000	

Total \$112,950

Kampar. The Cor. Sec. was instructed to write Mr. Horley that no contract is to be entered into for Kampar School until approved by the Com. on Kampar building plans already appointed, and the total prospective cost secured or subscribed.

Penang. The loan of \$6,000 authorised above was continued on condition that it be not drawn unless a definite proposition be submitted to and approved by this Com.

Parit Buntar and B. Mertajam loans were continued on J. R. Denyes' statement that he believed the interest could be met and 7 per cent of the principal could be repaid annually.

Medan. L. Oechsli reported that he had secured permission from the Chartered Bank at Medan to overdraw up to f7,000 secured by the deposit of the Medan deeds, and that he had drawn f4,700 on his account, this overdraft together with the amount standing on the Mission Treasurer's books against Medan, being part of the above authorised loan of \$12,000.

Tamil Loans. The Cor. Sec. was instructed to send a letter to the Supt. Tamil Dist., to be communicated by him to his pastors and Official Boards, stating the conditions governing the Finance Com. in the making of loans.

Miss Nicholls. The Sub-Treas. N. I. Dist. was authorised to lend to Miss Nicholls the equivalent of \$200 gold for the purchase of a motor cycle, to be guaranteed by her bonus in the Teacher Transit Fund.

Huong Pau Seng's request for a personal loan was declined.

Treasurership. The Cor. Sec. was authorised to reply to Dr. North's telegram informing him that the Treasurership having been filled locally, O. J. Morris's appointment was not desired.

Penang Property. The Supt. Penang District, was authorised to seek a more suitable location for the Anglo-Tamil School, Penang.

Provident Fund. The Treas. and Cor. Sec. were authorised to open Provident Fund accounts subject to approval of Finance Com. at its next session thereafter, both Contribution and Donation to be refunded if approval is not given.

Sitiawan. Fin. Com. recommended to the Directors S. M. P., Ltd., that they lease a piece of property to the Chinese for use of the Young Men's Association.

The Com. authorised Mr. Pykett to associate with Mr. Horley in the formation of plans for a Young Men's Association on Mission property at Sitiawan.

C. Y. M. A. In view of the multiplication of Chinese Young Men's Associations at various points, it was *Resolved*: That our missionaries be cautioned through the Dist. Supts. to accept no responsibility for the conduct of such societies unless control of their management is definitely accepted by the Fin. Com.

R. F. Thomas. The A. C. S. Penang was authorised to pay a bill against Mr. Thomas for expenses incurred in attending Mission Training School course in America at the instance of the Board of Foreign Missions.

Mrs. Toomey. On the representation of her District Supt., it was resolved that Mrs. Toomey be not employed by our Mission.

S. S. Secretaryship. The Cor. Sec. was instructed to correspond with the Board of Sunday Schools regarding the Annual Conf. request for the appointment of a Conf. Sunday School Secretary.

Contract Teachers. The Supt. Singapore Dist. was authorised to communicate with both Boards at home for the purpose of securing Contract Teachers for the two Girls' Schools in Singapore.

The list of requests for Contract Teachers was revised as follows:

- (9) Filled by R. H. Silverthorn.
- (11) Filled.
- (13) Bukit Mertajam: Single man wanted for Anglo-Chinese School, Penang, for secondary school work, 3-year contract, local support, to release R. F. Thomas for the Bukit Mertajam work. Wanted forthwith.
- (16) Filled.
- (17) Filled.
- (19) Filled.
- (20) Filled.
- (21) Modified. Singapore, Anglo-Chinese School, Pitman (instead of Gregg) shorthand and typewriter teacher, 3-year contract, local support, need urgent.
- (22) Filled by the appointment to A. C. S., Singapore, of W. L. Matson.

- (23) Penang, Anglo-Chinese School, lady supervisor for Lower Elementary. 3-year term, local support, wanted urgently, as Miss Floyd, who was expected, has failed to come.
- (24) Kampar, single man by autumn 1917, as principal of elementary school and for evangelistic work; 3-year term, local support.
- (25) Java, single man by Jan. 1st, 1918, for school and evangelistic work, 3-year term, local support.
- (26) Sitiawan, a medical man, married Board missionary, by autumn 1917. Dr. Denyes has written in support of this request.
- (27) Sambas, West Borneo, a medical man, married Board missionary, by autumn 1917. Mr. Mansell has written in support.
- (28) Sambas, West Borneo, trained certificated head nurse for Hospital referred to in Request No. 27. Mr. Mansell will write.
- (29) Penang, Anglo-Chinese School, man for Upper Elementary Supervisor, 3-year contract, local support, wanted at once.
- (30) Singapore Anglo-Chinese School, single man for Director of Athletics, and student evangelistic work, 3-year term, local support, wanted as soon as obtainable.
- (31) Penang, Anglo-Chinese School, Mr. and Mrs. W. D. Olson on a single 5-year contract, same salary as married missionary, local support, for athletics, music and teaching work. Suitable form of contract to be sent with this request. Supt. Penang Dist. to write in support.
- (32) Singapore, Anglo-Chinese School, lady supervisor for primary branch schools, 3-year contract, local support, wanted as soon as possible.
- (33) Tjisaroea, Java, trained certificated head nurse for hospital work. Mr. Mansell to write in support.
- (34) Kuala Lumpur, Methodist Boys' School, single man for evangelistic and Secondary educational work, 3-year contract, local support, wanted by end of 1917 or sooner.
- (35) Ipoh, Anglo-Chinese Girls' School, lady Elementary Supervisor,

J. E. ROBINSON,

Bishop.

R. L. ARCHER,

Recording Secretary.

(b) Contract Missionaries (figures approximate only).	1 TOTAL PRO- POSED EXPEND. (Local Curr.)	2 TO BE RAISED LOCALLY. (Local Curr.)	3 FROM OUT- SIDE SOURCES. (Local Curr.)	4 FROM BOARD WORK AS IT IS. (Local Curr.)	5 FROM BOARD NEW WORK. (Local Curr.)	6 TOTAL FROM THE BOARD. (Amer. Curr.)	7 TOTAL FROM THE BOARD. (Local Curr.)
Ipoh District.							
T. W. Hinch, Salary & Transit	2,640.00	2,640.00	1.	..
Proebstel, Lester, do.	1,550.00	1,550.00
Stirling, Miss H., do.	1,550.00	1,550.00
Jones, M. E., do.	1,550.00	1,550.00
Silverthorn, Mr. & Mrs. R. H., do.	3,100.00	3,100.00
Kuala Lumpur District.							
Jones, T. R., Salary & Transit	1,550.00	1,550.00
Bowmar, T. W., do.	1,550.00	1,550.00
Pykett, Miss W., do.	1,500.00	1,550.00
Pykett, Miss E., do.	1,550.00	1,550.00
Netherlands Indies District.							
Hibbard, Mr. & Mrs. E. R., Salary	2,413.00	2,413.00
Mathews, Mr. & Mrs. J. B., Sal. & Trans.	3,100.00	3,100.00
Akerson, L. L., do.	1,550.00	1,550.00
Shover, J. C., do.	1,550.00	1,550.00
Altstrom, Mr. & Mrs. E. W., do.	3,400.00	3,400.00
Cole, J. P., do.	1,550.00	1,550.00
Nicholls, Miss L. E., do.	1,550.00	..	1,550.00
Myers, Miss Mary do.	1,550.00	1,550.00
Penang District.							
Thomas, R. F., Salary & Transit	1,550.00	1,550.00
Fraser, R. S., do.	1,550.00	1,550.00
Keck, Miss N., do.	1,550.00	1,550.00
Moore, Miss N., do.	1,550.00	1,550.00
Singapore District.							
Neele, Mr. & Mrs. J. N., Sal., Trans., Rent	3,388.00	3,388.00
Little, G. H., Salary & Transit	1,550.00	1,550.00
Morton, W. L., do.	1,550.00	1,550.00

[illegible]

CLASS IV. Evangelistic Work.

Ipoh District.

[illegible]

CLASS IV DISTRICT TOTALS

Kuala Lumpur District.

Kuala Lumpur, Hokkien	..	480.00	180.00	..	300.00	..	174.00	300.00
Kuala Lumpur, Hakka	..	360.00	180.00	..	180.00	..	104.40	180.00
Klang Circuit	..	540.00	240.00	..	300.00	..	174.00	300.00
Malacca, Hokkien	..	420.00	180.00	..	240.00	..	139.20	240.00
Malacca, Anglo-Chinese School	..	1,520.00	720.00	..	800.00	..	464.00	800.00
Seremban, Chinese	..	420.00	180.00	..	240.00	..	139.20	240.00
District Superintendent	..	50.00	50.00	..	29.00	50.00

CLASS IV DISTRICT TOTALS

Netherlands Indies District.

[illegible]

	1	2	3	4	5	TOTAL FROM THE BOARD. (Local Curr.)
	TOTAL PROPOSED EXPEND. (Local Curr.)	TO BE RAISED LOCALLY. (Local Curr.)	FROM OUTSIDE SOURCES. (Local Curr.)	FROM BOARD WORKS. (Local Curr.)	FROM BOARD NEW WORK. (Local Curr.)	
Tjissaroa, Djogdjogan ..	216.00	12.00	144.00	60.00	25.00	60.00
Gadok ..	312.00	12.00	120.00	180.00	75.00	180.00
Lewimalang ..	320.00	160.00	..	160.00	66.67	160.00
Tjibeurum ..	400.00	168.00	..	232.00	96.66	232.00
Toegoe ..	220.00	108.00	..	112.00	46.67	112.00
West Borneo, Bingkajang ..	1,080.00	600.00	..	480.00	200.00	480.00
Singakawang ..	600.00	360.00	60.00	180.00	75.00	180.00
Sumatra, Medan Circuit ..	300.00	..	300.00
Palembang, Malay-Hokkien ..	480.00	240.00	240.00	265.00
District Travel ..	625.00	240.00	120.00	265.00	110.42	265.00
(CLASS IV DISTRICT TOTALS ..	f 9,918.00 \$ 7,014.10	f 4,752.00 \$ 3,326.40	f 1,278.00 \$ 894.60	f 3,888.00 \$ 2,793.10	f .. \$..	f 3,888.00 \$ 2,793.10
Penang District.						
Ayer Itam ..	480.00	285.00	..	195.00	113.10	195.00
Penang Chinese ..	900.00	300.00	..	600.00	348.00	600.00
Simpang Ampat ..	960.00	720.00	..	240.00	139.20	240.00
Sungei Patani ..	840.00	360.00	..	480.00	278.40	480.00
Kulim ..	1,080.00	780.00	..	300.00	174.00	300.00
District Superintendent ..	120.00	120.00	69.60	120.00
(CLASS IV DISTRICT TOTALS ..	\$ 4,380.00	\$ 2,445.00	\$..	\$ 1,935.00	\$ 1,122.30	\$ 1,935.00
Singapore District.						
Wesley Church (English) ..	4,000.00	4,000.00
Telok Ayer Chinese:—	660.00	240.00	..	420.00	243.60	420.00
Salary \$35, Rent \$20 ..	300.00	300.00	174.00	300.00
Church Rent	360.00	208.80	360.00
Gelang and Foochow Circuit:—	660.00	300.00
Salary \$42, Rent \$13	180.00	..	336.00	194.88	336.00
Hinghwa Chinese:—	516.00

Malacca Chinese.

Salary \$35, Rent \$5 ..	480.00	240.00	..	240.00	139.20	240.00
Tamil Salary \$90, Rent \$10 ..	1,200.00	1,080.00	..	120.00	69.60	120.00
Church Rent ..	80.00	80.00
Incidentals ..	84.34	84.34	48.92	84.34
District Transit ..	150.00	150.00	87.00	150.00

CLASS IV DISTRICT TOTALS ..

\$ 8,490.34	\$ 6,480.00	\$..	\$ 2,010.34	\$ 1,166.00	\$ 2,010.34
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Tamil District.

Seremban, Salary ..	480.00	300.00	..	180.00	104.40	180.00
Support of District Superintendent	25.00	25.00
K. Lumpur, Salary ..	960.00	960.00
Support of District Superintendent	240.00	240.00
Klang, Salary (unpaid worker)
Support of District Superintendent	60.00	60.00
Jeram, Salary ..	384.00	240.00	..	144.00	83.52	144.00
Support of District Superintendent	60.00	60.00
Kampar, Salary (teacher-preacher)
Support of District Superintendent	25.00	25.00
Telok Anson, Salary ..	420.00	240.00	..	180.00	104.40	180.00
Support of District Superintendent	25.00	25.00
Ipoh, Salary ..	720.00	720.00
Support of District Superintendent	60.00	60.00
Sungei Siput, Salary ..	420.00	180.00	..	240.00	139.20	240.00
Support of District Superintendent	25.00	25.00
Taipeng, Salary ..	480.00	300.00	..	180.00	104.40	180.00
Support of District Superintendent	30.00	30.00
Circuit Work ..	170.00	170.00
District Superintendent half salary ..	600.00	600.00	348.00	600.00
House Rent District Superintendent ..	240.00	66.00	..	174.00	100.92	174.00
District Incidentals ..	26.14	26.14	15.16	26.14

CLASS IV DISTRICT TOTALS ..

\$ 5,450.14	\$ 3,726.00	\$..	\$ 1,724.14	\$ 1,000.00	\$ 1,724.14
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Totals Class IV ..

\$ 31,839.58	\$ 18,392.40	\$ 894.60	\$ 12,552.58	\$ 7,280.50	\$ 12,552.58
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CLASS V. Educational Work.		1	2	3	4	5	6
		TOTAL PROPOSED EXPEND. (Local Curr.)	TO BE RAISED LOCALLY. (Local Curr.)	FROM OUTSIDE SOURCES. (Local Curr.)	FROM BOARD WORK AS IT IS. (Local Curr.)	FROM BOARD NEW WORK. (Local Curr.)	TOTAL FROM THE BOARD. (Local Curr.)
Ipo District	..	\$ 24,566.00	\$ 24,566.00
Kuala Lumpur District	..	16,913.00	16,913.00
Netherlands Indies District	..	8,105.00	8,105.00
Penang District	..	40,716.00	40,716.00
Singapore District	..	74,123.00	74,123.00
Tamil District
Totals Class V	..	\$164,423.00	\$164,423.00

CLASS VII. Property Owned or Rented.									
Kuala Lumpur District.									
Malacca Church	262.07	\$	89.66	\$..	\$	112.41	\$	112.41
Netherlands Indies District.									
Batavia, Wesley Church	982.76		362.07		..		620.69		620.69
Penang District.									
Fitzgerald Memorial Church	468.96		112.41		..		296.55		296.55
Tamil District.									
Kuala Lumpur Tamil Parsonage	248.27		144.82		..		103.45		103.45
Totals Class VII	\$ 1,962.06	\$	768.96	\$..	\$	1,193.10	\$	1,193.10

	\$	£	s.	d.	pennies	Currency
Kuala Lumpur District. Malacca Church	262.07	89.66	112.41	100.00 \$ 112.41
Netherlands Indies District. Batavia, Wesley Church	982.76	362.07	620.69	360.00 £ 620.69
Penang District. Fitzgerald Memorial Church	468.96	172.41	296.55	172.00 £ 296.55
Tamil District. Kuala Lumpur Tamil Parsonage	248.27	144.82	103.45	60.00 £ 103.45
Totals Class VII	\$ 1,962.06	768.96	£	..	\$ 1,193.10	\$ 1,193.10

CLASS IX. General Expenses.									
				£	£	£	£	£	£
Conference Transits	689.65	..	689.65	..	400.00	689.65	..
Finance Committee Transits	258.62	..	258.62	..	150.00	258.62	..
Sanitarium Transits	1,379.31	1,034.48	344.83	..	200.00	344.83	..
Netherlands Indies Incidentals	215.52	..	215.52	..	125.00	215.52	..
Incidentals and Printing	517.24	344.83	172.41	..	100.00	172.41	..

[illegible][illegible]

CLASS:—									
I	II	III	IV	V	VI	VII	VIII	IX	Total.
Ipo District	\$ 1,000.00	\$ 543.00	\$ 1,148.40	\$ 2,691.40
K. Lumpur	1,000.00	722.00	1,223.80	100.00	3,045.80
Neth. Indies	5,445.00	3,115.00	1,620.00	360.00	10,840.00
Penang	1,122.30	172.00	1,294.30
Singapore	2,588.33	1,301.00	1,166.00	5,055.33
Tamil	1,000.00	60.00	1,060.00
General	975.00	975.00
Totals	\$10,333.33	\$5,681.00	\$7,280.50	\$ 692.00	..	\$ 975.00	\$24,961.83
Deficit 1916 brought forward				271.82
Total 1916 budget				\$25,233.65
Contribution from Pool accounts				1,160.00
Balance required				24,073.65
APPROPRIATION 1917				23,778.00
Deficit 1917				\$ 295.65

ANALYSIS BY CLASSES SHOWING SELF-SUPPORT.

Class	Total Amount.	Found Locally.	From Board.
Class I, Missionaries on the field	\$ 60,141.40	\$ 49,808.07	\$ 10,333.33
Class II, Missionaries on furlough	21,755.61	16,074.61	5,681.00
Class III, New Missionaries
Class IV, Evangelistic Work
Class V, Educational Work	18,466.96	11,186.46	7,280.50
Class VII, Property Owned or Rented	95,365.00	95,365.00	..
Class VIII, New Property	1,138.00	446.00*	692.00
Class VI, Medical Work
Class IX, General	1,775.00	800.00	975.00
Totals	\$198,641.97	\$173,680.14	\$ 24,961.83

* Represents only promotion aided by American Board.

INDEX, 1917.

Reference may be made to

- (1) Any missionary or local worker by name and to his family under his name.
- (2) Any station.
- (3) Any work, listed under its station, but not under its District, as District boundaries are liable to change from year to year.
- (4) Any institution, under its station, but conference institutions are listed individually.
- (5) Any District, as regards purely District matters, not station matters.

A page number referred to more than once under the same heading means that there are more than one reference to that heading on the page named.

Ordinary references, as to minutes, members present, adjournment, place of meeting, organisation, movers and seconders of motions, etc., etc., are not indexed.

Nothing in the Estimates or Redistribution is indexed as such.

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Mid-Year Session

1917.

Minutes of Finance Committee

Malaysia Conference

For Private Use Only.

MALAYSIA FINANCE COMMITTEE.

NOTE.

To effect brevity and economy, and to facilitate reference, the following abbreviations and rules are followed in printing these Minutes:

A. C. S., Anglo-Chinese School.

M. B. S., Methodist Boys' School.

M. G. S., Methodist Girls' School.

M. P. H., Methodist Publishing House.

B. W. T. S., Bible Woman's Training School.

J. H. T. S., Jean Hamilton Training School.

W. F. M. S., Woman's Foreign Missionary Society.

Board, The Board of Foreign Missions.

Sec. B. B. L., Secretary of the Board of Building and Location of the Malaysia Conference of the Methodist Episcopal Church, (the corporate name of the Malaysia Mission).

S. M. P., Ltd., Sitiawan Mission Plantations, Ltd.

D. S., District Superintendent.

N. I., Netherlands Indies.

K. L., Kuala Lumpur.

S. S., Straits Settlements.

F. M. S., Federated Malay States.

Hoe Koan, Tiong Hoa Hoe Koan (*i.e.*, the Chinese Educational Society of the Netherlands Indies).

And such obvious abbreviations as Com., Fin. Com., Dist. Supt., etc.

Such matters as the following are omitted from the Minutes:

Reference to devotional exercises during the session.

Ordinary adjournment.

List of members present where they are same as at preceding session.

The printing of the Minutes begins with the year 1913. The Minutes of preceding sessions when printed will be abridged by the omission of everything of no permanent value in the records.

Mid-Year Session, 1917.

Tuesday, July 24th, 1917.

Finance Committee met at the Methodist Publishing House, Singapore, at 9 a.m. Present:—Bishop J. E. Robinson, presiding, and Messrs. Abraham, Cherry, Horley, Mansell, Maxwell, Peach, Pykett and Oechsli.

T. C. Maxwell was elected Recording Secretary.

The Minutes of the last session were approved as presented in printed form, with leave to destroy the MS.

Mr. Horley having raised an objection to the notation concerning Kampar (page 235), the Committee disclaimed any intention to censure.

The College Project was made the order of the day for the afternoon session.

The Treasurer's Report, with the Board's and Pool's Balance Sheets, was presented as follows:—

J. R. Denyes was nominated to the Treasurership at Annual Conference time, but owing to ill health has not yet assumed the duties of that office. An office room was rented in the Publishing House building from April 1st in anticipation of the transfer of the work to other hands than mine, but it has been necessary to continue the business of the Treasurership in the Publishing House office. The resignation, at the end of March, of the stenographer and bookkeeper, Gay Hock Seng, greatly increased the difficulties, and had not Mr. G. H. Little, of the Commercial School, very generously devoted his entire out-of-school time to the work I do not know how I should have managed. A new clerk entered our service from July 1st, and the terms of his engagement are submitted.

Board's Accounts. (1) **ASSETS.** The receipt of a 15 per cent dividend (No. 2) has reduced the debit balance of *S. M. P. Anticipated Dividends* account by \$1,222.50 below the figures in the balance sheet.

W. T. Ward's debit balance has since been disposed of except \$22.15 insurance money which the Board did not cut when they paid him his salary until the end of 1916.

C. E. Davis's debit balance is practically offset by credits to be brought over from Class II.

The *Methodist Publishing House* debit represents bills from New York received just before closing the books, which have since been paid.

T. R. Jones' debit represents the sum of \$500 allowed him by vote of Finance Committee for which no provision was made. (See below).

The debt against *Miss Bacon*, and also *Sundry Debtors* \$25, represent advances to missionaries of our church who were stranded in Singapore owing to unforeseen delays en route.

The various sums headed "*Transits*" will eventually be transferred to "Missionary Transit" account, the opening of which has been deferred in anticipation of formal approval from New York, where the matter has seemed to have escaped notice down to date.

No further remittance or reply has been received from *E. Brewster*. He is said to have enlisted. Your Treasurer recommends that this be written off to Bukit Lan Special Gifts.

Mr. Spoor has been written to regarding the item of insurance \$45.05 standing to his debit.

The sum of \$307.20 designated "*Bishop Oldham, Medan*" represents the deficit in establishing *Mr. Oechsli* on that station in excess of the special gift of \$1,000 gold provided by the Bishop, and is not an obligation against the Bishop. Your Treasurer recommends that this and the above \$500 for *T. R. Jones* be a charge against the 1918 Redistribution.

(2) **LIABILITIES.** The considerable sum standing to the credit of the *Conference Board of Education* represents quarterly remittances from the *W. F. M. S.* for the maintenance of that office.

Bishop Oldham has been written to regarding the sum of \$248.22 special gifts standing to his credit, but so far no reply has been received.

The remaining items in the Board's accounts require no special explanation.

Pool Accounts. (1) **ASSETS.** The accounts involving *Thoburn House, No. 8 Mt. Sophia*, and *No. 3 Adis Road*, can not be finally adjusted until the renovation of the second named property is completed, which will be in a few weeks. It is then intended to close *Thoburn House* account, and to distribute whatever debt there is between the other two properties, whose rentals, now that the houses are in a good state of repair, should soon liquidate the debt.

Possession of *No. A Sophia Road* has been taken by the *Bible Woman's Training School* at a monthly rental of \$75. Owing to the considerable area of unused land on this site, this rental is not sufficient to discharge the interest and fixed charges on the property. Your Treasurer recommends that a request be made through the *Woman's Estimates* and by letter from our Corresponding Secretary to America, for the payment of \$5,000 gold on the purchase price, which will reduce the debt to a point where the monthly rental will pay the charges.

The *Malay Girls' Schools* have a gradually increasing debt. It is the understanding of the Supt. of Singapore District that *Mr. Shellabear* has personally guaranteed the financing of this enterprise until his return from furlough.

Board's Balance Sheet, 30th June, 1917.

ASSETS.

Deficit			\$2,199.41
Sitiawan Mission Plantations Anticipated Dividends			7,923.53
Board of Foreign Missions			4,832.50
W. T. Ward			102.62
C. E. Davis			953.79
Methodist Publishing House			4,816.20
W. G. Shellabear			1,189.66
Netherlands Indies			9,223.29
Seremban, T. R. Jones			500.00
W. G. Parker			3.53
S. E. Lee			1.76
Glenn D. Spoor			45.05
W. A. Wells			66.21
Miss E. G. Bacon			246.20
Tyler Dennett			6.75
Sundry Debtors			25.00
Transits:—T. C. Maxwell		\$1,302.63	
Mrs. Denyes		3,183.82	
W. E. Horley		344.14	
C. E. Davis		1,063.07	5,893.66
Special Gifts:—E. Brewster		82.26	
Bishop Oldham, Medan		307.20	389.46
			<u>\$38,418.62</u>

LIABILITIES.

Bank			\$4,505.75
Exchange			207.73
Class I			9,708.34
Class II			9,134.83
Class IV			6,266.29
Class VII			596.55
Class IX			848.49
Certificates of Deposit			907.00
General Conference Expenses			28.70
Episcopal Fund			99.00
Missionary Collections			612.78
C. E. Draper's Salary			240.31
Conference Board of Education			1,939.68
Miss Hendee			15.00
Wesley Church			24.20
Special Gifts:—Borneo Girls' School		\$ 661.75	
Bukit Lan		944.75	
C. E. Davis		1,241.33	
W. F. Oldham		248.22	
Sitiawan Industrial School		41.38	
J. R. Denyes		43.10	
W. G. Shellabear		103.44	3,283.97
			<u>\$38,418.62</u>

To be audited.

W. T. CHERRY, *Treasurer.*

Pool Balance Sheet.

ASSETS

31st May, 1916 30th Nov. 1916 31st May. 1917.

SINGAPORE:—Anglo Chinese School	Credit	\$ 6,320.62	\$ 2,252.88	
Thoburn House	Credit	1,474.28	344.46	
View Place		1,134.47	659.65	273.45
Hillside, 3 Adis Road	nil	10,368.67	Credit	
No. 8 Mt. Sophia	nil	10,257.59	Credit	
No. A, Sophia Road (Bible Woman's School) ..	nil	17,913.62	18,491.48	
Gelang Land	1,115.36	1,154.97	1,196.01	
Gelang Church	1,659.84	1,518.51	1,336.19	
Paya Lebar School	nil	13,832.28	14,213.44	
Fairfield School	Credit	140.40	Credit	
Nind Home Dormitory	Credit	Credit	100.36	
Malay Girls' Schools	Credit	Credit	310.10	38,518.37
PENANG:—District	16,252.16	Credit	17,847.87	
Wood House	20,000.00	20,000.00	20,000.00	
Hill View	10,000.00	10,000.00	10,000.00	
Anglo-Chinese School Loan "B"	15,000.00	15,000.00	15,000.00	
Hill View Cottage	5,000.00	5,000.00	5,000.00	
Fitzgerald Memorial Church	3,781.10	3,766.94	3,459.18	
Alexandra Home	3,208.37	3,322.31	2,301.82	
W. F. M. S. (Sultan's Property)	nil	6,746.08	6,985.67	80,594.54
MALACCA:—Chinese Parsonage	1,520.36	1,574.35	1,630.26	
Anglo-Chinese School	332.13	343.91	356.13	
Chinese Church	Credit	566.10	507.28	2,493.67
IPOH:—Anglo-Chinese School	698.88	7,760.36	1,951.94	
School Site	2,850.00	2,850.00	2,850.00	
Bungalows (2) and Site	7,769.72	7,528.15	7,303.62	
Perak Circuit Schools	648.64	1,239.74	1,799.89	13,905.45
TAIPENG:—Church Building	449.91	340.93	Closed	
SITIAWAN:—Teacher's House	116.74	120.88	125.17	
Chinese Parsonage	152.18	157.58	Closed	125.17
KUALA LUMPUR:—The Manse	751.88	422.40	832.72	
Methodist Boys' School	Credit	2,706.65	Credit	
Methodist Girls' School Building	9,119.29	9,307.89	5,985.87	
Tamil Parsonage	1,495.48	1,496.11	1,502.76	
Parsonage Loan	201.17	767.65	Closed	
Petaling Hill Property	Credit	3,605.86	7,550.76	
Methodist Girls' School	Closed	Closed	2,098.29	17,970.40
NETHERLANDS INDIES:—District	Credit	Credit	5,092.44	
Medan Property	65.74	4,459.94	4,737.13	9,829.57
SARAWAK:—Mowe Property, Sibn	3,276.61	3,370.97	3,070.12	
Bishop Oldham's Borneo Investments	4,605.58	4,769.14	4,938.51	8,008.63
GENERAL:—Methodist Publishing House	25,000.00	37,000.00	15,000.00	
Sitiawan Mission Plantations	30,175.00	30,175.00	29,825.00	
Thoburn House Furniture	390.30	352.72	381.17	
Mission Treasurer's Office Furniture	790.64	711.58	711.58	
Abraham, S.	8,920.38	8,969.54	8,969.54	
Benjafield, F. J.	2,630.34	2,615.17	2,630.34	
Sundrum, S.	630.25	601.45	556.55	
Wijeyekoon, J. A.	435.63	446.26	467.52	
Uncollected Rentals	304.80	440.00	2,110.87	
Young, W. Ainsley	Credit	Credit	415.00	
Board of Foreign Missions	2,845.09	Credit	3,771.24	
Cash on Hand	306.33	372.25	173.83	
Maxwell, T. C.	nil	214.79	315.18	
Sanitarium	Credit	Credit	228.73	
Closed Accounts	99,395.29	340.61	nil	65,556.55
Contra of Liabilities:—				
W. F. Oldham Annuity	17,391.30	17,391.30	17,391.30	
Sitiawan Mission Plantations Shares	8,790.00	8,790.00	8,790.00	26,181.30
College Investments:—				
Ravensway Property	24,373.50	24,373.50	24,373.50	
Orchard Road Property	13,366.44	13,366.44	13,366.44	
Oldham Hall Lane Lots	12,445.30	12,445.30	12,445.30	
Wilson Property	49,862.50	49,862.50	49,862.50	100,047.74

\$410,732.98 \$387,888.66

\$363,231.39

Pool Balance Sheet.

LIABILITIES

31st May, 1916 30th Nov. 1916 31st May, 1917

Ariyanayagam Fund	\$ 1,000.00	\$ 1,000.00	\$ 1,000.00 at 7%	\$1,000.00
H. E. B. Memorial Scholarship ..	599.60	617.58	636.11	
M. H. B. Memorial Scholarship, Sitiawan	1,031.92	1,031.92	1,031.92	
Captain Ah Kwee's Scholarship ..	1,500.00	1,500.00	1,500.00	
Tan Tiang Yew Prize Fund	250.00	250.00	250.00	
Ong Teck Lim Scholarship	3,800.00	3,800.00	3,800.00	
Ong Kim Wee Scholarship	1,200.00	1,200.00	1,200.00	
Kinta Recreation Club Scholarship ..	nil	1,000.00	1,000.00	
Sundry Deposits	5,562.75	7,471.63	5,702.09 at 6%	15,120.12
Bank Overdraft	101,098.94	100,138.93	66,970.19 at 6%	66,970.19
Reserve Fund	131.32	2,000.00	2,050.00	
Superannuates' Fund	6,310.06	6,375.39	7,237.45	
Conference Claimants' Fund	144.50	234.68	360.93	
Fire Insurance Fund	535.32	571.14	981.70	
Fire Insurance Reserve Fund	5,253.12	5,384.45	5,519.06	
Yacht Fund	105.95	108.59	111.31	
Oldham Hall Sinking Fund	7,264.65	7,862.77	9,149.39	
Oldham Hall Student Aid Fund	1,059.26	959.86	1,156.69	
F. M. S. Tamil District Fund	262.98	350.89	359.66	
Building Funds:—Telok Ayer Property	nil	nil	249.61	
Singapore, Tamil Church	534.93	1,267.45	1,395.39	
Baba Church	885.07	974.76	1,473.72	
Ipoh, Tamil Parsonage	263.94	292.90	323.60	
Ayer Tawar Church	nil	1,016.67	1,042.09	
W. F. Oldham Annuity	17,391.30	17,391.30	17,384.90	
Sundry Deposits	11,172.62	11,365.39	15,030.48 at 5%	63,825.98
Teacher Transit	6,629.26	6,046.40	9,405.10	
Kampong Acheh	Debit	133.25	6,313.49	
W. F. M. S. Jubilee Fund	nil	nil	263.62	
W. F. M. S. Treasurer	nil	nil	5,079.98	
Bukit Mertajam Reserve Fund	nil	nil	1,104.89	
Parit Buntar Reserve Fund	nil	nil	1,104.89	
Nibong Tebal School Reserve Fund ..	nil	nil	2,209.77	
Dato Kramat School Reserve Fund ..	nil	nil	502.23	
Institutional Current Accounts:—				
Singapore, Oldham Hall	162.05	489.66	2,748.58	
Nind Home	328.70	522.26	513.86	
Jean Hamilton Training School ..	1,639.41	418.91	2,405.78	
Methodist Girls' School	4,268.62	1,373.18	3,227.98	
Wesley Church	Debit	3.65	3.75	
Fairfield Home	nil	720.85	951.54	
Middle Road Church	13.08	29.57	4.51	
Middle Road Sunday School	54.00	55.08	56.18	
Hillside	nil	nil	120.53	
No. 8 Mount Sophia	nil	nil	180.55	
Fairfield School	1,779.85	Debit	2,702.46	
Penang, Anglo-Chinese Girls' School	88.59	90.36	84.44	
Klang, Anglo-Chinese School	Debit	350.29	785.47	
Sitiawan, Orphanage	256.40	262.47	370.04	
Church Lot	857.86	1,991.71	2,977.67	
Hospital Fund	nil	nil	1,518.33	
Sarawak, Bukit Lan	964.45	364.89	316.91	
Kuala Lumpur, Methodist Boys' School	557.74	Debit	81.66	
Taipeng, Treacher Girls' School ..	491.43	Debit	585.51	
Sundry Deposits	1,673.82	2,769.42	3,335.01 at 4%	48,954.73
Provident Fund	9,299.42	11,085.47	11,730.17 at 3%	11,730.17
Kuala Lumpur Y. W. C. A.	nil	nil	2,000.00	
Sitiawan Mission Plantation Dividend	nil	5.00	5.00	
Chinest Young Men's Association K. I.	2.00	3.00	3.00	
Revenue	860.84	290.95	1,086.83	3,094.83
S. M. P. Ltd., Shares, Various Owners	8,790.00	8,790.00	8,790.00	8,790.00
College Invested Funds	100,047.74	100,047.74	100,047.74	
College Fixed Deposit	nil	40,666.67	41,683.34 at 5%	
College Current Account	14,896.79	825.24	2,014.29 at 4%	143,745.37
Closed Accounts	89,712.70	36,386.34		
	<u>\$410,732.98</u>	<u>\$387,888.66</u>		<u>\$363,231.39</u>

To be Audited.

W. T. CHERRY, Treasurer.

The total indebtedness of *Penang* is to be considered as about \$21,000 better off than would appear from the balance sheet, since the grant-in-aid has been received since the letter was drawn up. The District Account stood over \$3,000 in credit at the end of June.

The W. F. M. S. are not maintaining their interest payments on their debt of \$6,985.67. Possibly you will ask that their Estimates make provision for liquidating the principal debt.

Ipoh accounts show no special change except that the Perak Circuit does not reduce its debit balance.

Taipeng stands out of Debt, the balance due on their church having been paid.

Kuala Lumpur. The apparent increase in the debt on the Manse is due to you action (page 223) in merging with this account the Parsonage Loan. "Petaling Hill," which means the debt on the new church, has been further increased by calling for what I understand is to be the final instalment of its loan, and stands as from July 3rd at \$8,194.80. The interest on this sum will amount to nearly \$50 per month, and it would seem that the payment of the debt should engage your serious attention.

The Girls' School debt includes the loan of \$2,000 from the local Y. W. C. A., which has since been transferred to a separate non-interest bearing account on our books, as the interest is paid in Kuala Lumpur. See contra account.

There is in dispute a sum of \$97.50 which Mr. Denyes charged against the Girls School for Miss Shilling's salary.

The promised payment on the Tamil Parsonage account of \$633 has been made since this balance sheet was compiled.

The *Netherlands Indies District* is represented by this one account only on the Pool Books, and its transit from credit to debit is due to the progress of the Hospital building scheme at Tjisaroea. A statement of the condition of the subsidiary debts will have to come from the Supt. of that District, and special action will be asked on the question of permitting the withdrawal by the District of the loans authorised.

Medan's debt has been increased by the payment of the Architect's fees authorised some time ago but collected from the Treasurer only recently by Mr. Denyes.

Referring to the items classed as "General," I have to report that *Thoburn House Furniture*, which was transferred at Conference time to No. 3 Adis Road, is partly stored there, and partly elsewhere owing to the tenant of that property not wanting the place as a furnished house. It will eventually be difficult to account for all the furniture under these conditions, but there seemed no alternative at the time.

By an oversight, depreciation was not written off on *Office Furniture*.

Owing to the death of Mr. F. J. Benjafield, it is expected that when his estate is settled his debt to us will be discharged.

Mr. Denyes made a tentative adjustment of the *Dr. Young* debt, but it is not clear to your Treasurer whether Dr. Young is to pay \$340 or \$415. Is he not liable for interest?

(2) LIABILITIES. The *Bank Overdraft* after all the grants had been received, stood as at July 1st at \$51,427. This favourable result is due to the fact that very little demand has been made for the loans authorised on page 235.

The matter of a transfer from Revenue to Reserve, from Fire Insurance Fund to Fire Insurance Reserve, and from Oldham Hall current account to Sinking Fund, has been left for your action. It is gratifying to report that we have thus far had no fire losses to meet except a claim for \$15 for damage to the church at Klang.

An itemised list of Sundry Depositors, Teacher Transit accounts, and Provident Fund accounts, is on the table for your information.

The Penang District outstation Reserve Funds that appear on the Balance sheet for the first time were entered on the books by Mr. Denyes.

Owing to the temporary suspension of the *Jean Hamilton Training School*, its credit balance has been favourably affected, notwithstanding the house has remained vacant and the Chinese teacher has been on its pay roll. It is anticipated that expense must be incurred shortly for repairs and painting to No. 7 Mt. Sophia—which belongs to this School—but we are now receiving \$15 a month more rent for this property than we have been.

Your action on page 223 re *Sitiawan Church Lot* has been challenged as incorrect. It is at least an exact record of what was read and passed by the Committee, as the original Minutes prove, but you may wish to reconsider your action.

The deposit to the credit of *Sitiawan Hospital* was made by Mr. Draper.

Dr. Denyes' nomination to the Treasurership has not yet been reported upon by the Board, and the writer of this report has at the request of the Treasurer-elect continued to exercise full control of the office except for various adjustments above mentioned as having been made by Dr. Denyes. It will be some time before the new clerk can handle the work as the old one did, and until he can he must have more supervision than I have been able to give, for every entry and transaction must be carefully scrutinised. This Mr. Little has been doing: I have had to content myself with the position of adviser in close touch with all that has been done, with the responsibility of final decision when necessary.

I regret that no provision has been made for the audit of the accounts and hope this matter will receive attention.

W. T. CHERRY, for Treasurer.

Report of Sec. B. B. L. The principal matters dealt with since last session are as follows:

(1) Our right of way through No. 5-B Mt. Sophia to *Nind Home* premises was disputed by the owner of the former, but finally conceded to our solicitors whose letter to that effect has been filed with the title deeds.

(2) The *title deeds* to No. 7 Mt. Sophia and *Nind Home* have been returned to your Secretary, having been for years with the Hongkong Bank in connection with the Mission Overdraft, which affected the third property on these deeds, namely No. 5 Mt. Sophia, now sold.

(3) The Govt. grant for the new *Seremban* site has been received in exchange for the old grant.

(4) A copy of the Gazette Notification and a tracing of the lot for a Govt. grant at *Sungai Siput* for religious purposes was received in August last.

(5) Similar documents for Tamil Church Site at *Simpang Ampat* have been received.

(6) A contract has been signed and plans approved for the *Kampar School*, and a contract signed for repairing *No. 8 Mt. Sophia*, Singapore.

(7) The *Jean Hamilton School* missionary's quarters have remained vacant since the departure of the Hibbards, as the return of the Shellabears was anticipated before this date.

(8) *Insurance*. The only new business accepted was the Chinese Church, Sitiawan, previously authorised.

(9) At *Gelang* we are confronted with the affirmation by the Municipal Engineer of his intention to reserve a 40-foot roadway right through our entire property in such a way as to destroy the margin of privacy and quietude so carefully planned for when the church was built, and to render the use of any of our land utterly impossible, as only odd angles and strips will remain. Your permission to contest such an obviously unjust ruling even to the extent of taking the matter into the Supreme Court, is asked for, though every effort will first be made to procure an amicable settlement.

(10) The *War Tax* imposed a large amount of work upon your Secretary as a balance sheet for every church, school, piece of property, and investment that we hold in the Straits Settlements had to be given to Govt. The result is on the table for your inspection. The greater part of all our property is exempt from tax because of its educational or religious character, but it must be reported the same as if assessable.

W. T. CHERRY, *Sec. B. B. L.*

The following action was taken on business arising from the foregoing report:—

Koh Hiok Bun. The Committee approved the terms of the engagement entered into with the Treasurer's clerk, as follows:—commencing salary \$50 per month, to be increased to \$65 when he can take dictation, and to \$75 twelve months thereafter, with subsequent annual increments

of \$5 per month; the engagement to be for a term of three years, subject to termination at the expiry of that term or any time thereafter, on three months' written notice; security of \$2,000 to be given.

Sarawak. The item: "Special Gifts, E. Brewster, \$82.26," was ordered written off to Bukit Lan Special Gifts.

Deficit. "Seremban, T. R. Jones, \$500," and "Bishop Oldham, Medan, \$307.20," were ordered charged against the Deficit account.

Medan. The Com. ordered that the Board be asked to make a special grant of \$307.20 Straits to cover the deficit incurred in establishing L. Oechsli on that station.

Singapore Property. The Committee adopted the Treasurer's recommendation that a request be made through the Women's Estimates and by letter for the payment of \$5,000 gold on the purchase price of No. A Sophia Road, to reduce the expense for interest and rates to within the amount received monthly for rent.

Pool. It was ordered that the outstanding loan by the Jean Hamilton Training School to the A. C. S., Penang, appear in the Pool accounts.

W. Ainsley Young. Mr. Pykett explained that Dr. Young is expected to pay interest on the usual basis, as well as the principal, on his loan.

College. It was ordered that a sufficient sum be transferred from the College current account to the Fixed Deposit account to bring the latter up to \$42,500.

Oldham Hall. Messrs. Cherry, Little and Hall were authorised to effect the closing of a year's accounts on the present system of book-keeping, and to determine the amount that could be transferred to Sinking Fund.

Insurance. It was decided to keep the Fire Insurance Fund and Fire Insurance Reserve permanently separate, as the latter consists of funds taken from the Pool Reserve, and not earned by the Insurance Fund.

Teacher Transit. It was ordered that the balance of T. R. Jones' transit be a charge against Teacher Transit Reserve.

Training School. The Com. approved the arrangement made by the Supt. Singapore Dist., for the employment of Lim Hong Ban at Gelang.

Provident Fund. The Treas. was instructed to notify Mr. Eckersall that the sum of \$111.50 in the Provident Fund is at his disposal.

Sitiawan. The item on page 223 of the Minutes re Sitiawan Church Lot was referred to Messrs. Horley, Cherry and Denyes for adjustment.

Gelang. The Sec. B. B. L. was given permission to take all necessary steps to secure a favourable settlement of the Municipal Engineer's proposal to reserve a roadway through our property.

Treasurer's Report was accepted subject to audit.

AFTERNOON SESSION.

Finance Committee met at 2 p.m. at 4a Mt. Sophia, the same members being present.

College. The entire session was given to the discussion of the College Project as presented by Mr. Nagle, and consideration was given to a proposed form of agreement between the Mission and subscribers to the project.

Wednesday, July 25th, 1917.

Finance Committee met at the Publishing House at 9 a.m., the same members being present.

The Board's Correspondence was read.

Mr. Mansell was excused from further attendance at the morning session.

Mr. Baughman took his seat in the Committee.

College. J. S. Nagle submitted the revised subscriber's agreement, and it was committed for further revision to a committee consisting of the Bishop, W. T. Cherry, and J. S. Nagle, to be by them referred to our solicitors after consultation with the Government.

Redistribution. The Treasurer reported that the inclusion in the Redistribution of J. M. Hoover's rent, to be found from the Board, was an error, effecting a saving in the deficit of \$180.

Kuala Lumpur District Transit allowance was increased by \$40 gold.

Teacher Transit. It was ordered that the item, Miss Shilling's salary, \$97.50, be re-transferred to the A. C. S. Penang Account.

Approval was given to the contemplated marriage of W. L. Matson, the sum of \$1,000 gold being provided by his fiancée's father on account of her salary and transit; as regards salary, Mr. Matson's status from date of his marriage to be that of a first term missionary of the Board instead of that called for by his existing contract.

Treasurership. The Cabinet's nomination of G. H. Little to be treasurer of the Board and Auditor was confirmed.

G. H. Little was recommended by unanimous vote for recognition by the Board as a regular missionary. In view of special services in the Treasurer's office, Mr. Little was granted an honorarium of \$200.

Centenary. W. G. Shellabear's estimates re Centenary Campaign were approved, and the Cor. Sec. was instructed to cable the Board accordingly.

Insurance. The Sec. B. B. L. was authorised to reduce, as soon as practicable, the Insurance at each station to one or two out of numerous policies and to have a single date of expiry for all.

Committees. *Preacher Training:*—The name of Deng Peng Deng was dropped, and the names of W. G. Shellabear, the Principal A. C. S., Singapore, and Dean Swift were added.

Mission Extension:—This Committee was discharged.

Port Swettenham land:—This Committee was discharged.

Auditors. J. R. Denyes and T. C. Maxwell were appointed to audit the Board's and the Pool accounts.

Episcopal Fund. The Treasurer of this Fund having intimated that the apportionment to Malaysia Conference is \$216 gold, the amount was reapportioned to the Districts as follows:—F. M. S. North \$65; F. M. S. South \$65; Neth. Indies \$65; Penang \$35; Singapore \$100; Tamil \$35, Straits.

Committee on Evangelism. A communication from Rev. E. Stanley Jones concerning an evangelistic tour of the Conference was referred to this committee.

Mrs. Toomey. A minute concerning Mrs. Toomey (236), was rescinded and ordered expunged from the records.

J. J. Kovilpillai. On motion of S. Abraham, the Cor. Sec. was instructed to inform the Tamil Church, Telok Anson, that the Finance Committee concurred in the payment of a larger salary to its pastor than that specified on page 226 of the printed minutes.

AFTERNOON SESSION.

The Committee met at 2 p.m., with the same members present.

College. J. S. Nagle stated the results of interviews with several Chinese gentlemen re the College project. Certain changes in the Agreement were approved.

Redistribution. The Treasurer was authorised to pay the following:—Class IX, sanitarium transit to H. B. Mansell, f 48; income tax for 1916 to L. Oechsli, \$60 Straits.

It was ordered that all claims for Finance Committee Transit should be presented in writing to G. H. Little.

The Supt. N. I. District asked for the moving expenses of Ng Khoan Jiu, who was transferred at last Conference from Penang to Soerabaya. It was decided that the District should bear the expense.

The Treasurer was authorised to pay the deficit on E. R. Hibbard's salary from the Teacher Transit Reserve.

Sunday School Grant. It was ordered that no more printing of the Java Lessons be done at the expense of the S. S. grant without further action by the Fin. Com.

Date of Conference. February 11, 1918, was recommended as the most convenient date for the Annual Conference.

J. S. Nagle, W. E. Horley and W. T. Cherry were appointed a committee to interview the Director of Education for the purpose of providing for a long vacation at Chinese New Year time, to facilitate the holding of Annual Conference at that time. (See Page 266).

Neth. Indies Dist. H. B. Mansell presented the Balance Sheets of the Pool and Board's accounts for the N. I. Dist., as follows:—

ASSETS.		LIABILITIES.	
Wesley Place, Batavia ..	f 30,396.71	Tanah Abang Building Fund f	273.53
Kramat Church, Batavia ..	7,560.60	Bekaseh-kasehan ..	264.60
Kramat Parsonage ..	422.66	Mangga Besar Bldg. Fund	311.47
Buitenzorg School Building	1,448.66	Tjisaroeca Hospital ..	4,996.00
Soekasarie School Site ..	10,104.98	Tjisaroeca Mission Buildings	1,359.27
Buitenzorg Boarding School	375.67	Tjisaroeca Rest House ..	52.21
Singkawang Mission House	5,216.77	Lembang Property ..	321.29
Singkawang Church ..	1,089.30	Palembang Reserve ..	2,920.86
Soerabaja Church ..	16,766.12	Palembang Church Building	30.81
Pangkal Pinang Church ..	1,176.66	Yacht Fund ..	340.89
Tjiloeer School Building ..	344.90	Goodlief ..	5,375.00
Transit and Furlough Fund	29.39	Nederlands Handel Mij ..	20,000.00
Buitenzorg Bake Shop ..	4,273.45	U. Peng Kie ..	6,110.00
Centenary Campaign ..	29.35	Overdraft at Soerabaja ..	15,000.00
Tjikeumeuh Property ..	26.46	Overdraft at Batavia ..	6,026.21
T. H. H. K., Batavia ..	60.00	Singapore Treasurer ..	14,324.10
T. H. H. K., Soerabaja ..	46.40	Provident Fund ..	701.33
Travel ..	209.62	Mission Schools Accts. ..	3,025.37
W. F. M. S. ..	290.66	Teachers Fund ..	1,056.38
Miss Urech ..	450.75	B. O. Wilcox ..	169.56
Miss Hohnberg ..	79.84	J. B. Matthews Salary Fund	1,139.50
Miss Ruth ..	147.95	Gadok School ..	21.98
Training School ..	651.50	Revenue ..	410.93
Lewwisson ..	22.50	Benevolent Collections ..	159.00
Conference Transits ..	315.80	Sara Davidson Special Gift	160.00
English School, Buitenzorg	56.20	Klaus Special Gifts ..	305.11
Office Furniture ..	315.00	Schreiber Special Gifts ..	84.75
Wesley Place Furniture ..	515.00	Sundry Creditors ..	4,238.76
Suspense ..	130.08		
Padalarang ..	1.11		
Borneo Circuit ..	541.79		
Soekaradja ..	303.79		
Soerabaja ..	51.10		
H. B. Mansell ..	488.88		
J. B. Matthews ..	292.50		
C. M. Worthington ..	47.07		
Mrs. L. Hartley ..	66.50		
R. G. Perkins ..	134.18		
W. H. Williams ..	47.75		
Cash ..	721.43		
Board Overdraft ..	3,551.22		
J. C. Shover ..	277.35		
L. E. Nicholls ..	101.35		
	f 89,178.91		f 89,178.91

To be Audited.

H. B. MANSELL, *Sub-Treasurer*.

ASSETS.		LIABILITIES.	
Suspense	f 1.32	R. G. Perkins	f 423.20
Buitenzorg Circuit	10.00	Batavia Country Work	50.00
Tjisaroeca Circuit	185.00	H. B. Mansell, Special Gifts	50.83
Training School	55.29	Board of Foreign Missions	12,826.88
Tanah Abang	213.75	A. V. Klaus, Special Gifts	483.78
Kramat Church	111.00	Overdraft	3,551.22
Class IX	15.00		
F. H. Sullivan	353.38		
Borneo Work	116.50		
Exchange*	17.05		
R. L. Archer	504.21		
Class II	3,738.00		
Class IV	1,952.50		
Class VII	432.00		
Class I	6,734.00		
Special Grants	240.00		
Buitenzorg Boys' School	786.23		
E. W. Allstrom	420.00		
A. V. Klaus68		
R. G. Perkins Special Gift	1,500.00		
	<hr/>		<hr/>
	f 17,385.91		f 17,385.91

*The exchange item is arrived at in this way.

Loss on exchange during 1916	f 230.67
Less gains	f 109.05
Gain on C. S. Buchanan's Transit	56.62
	<hr/>
Net loss on 1916 account	f 65.00
Gain on exchange 1917 account	47.95
	<hr/>
Balance as above	f 17.05

NOTE:—Par of exchange was taken at 240 guilder cents to \$1 gold. The old rate of 58 cents gold to \$1 Straits to guilders 141, made the gold dollar worth guilder cents 243.1; that is, at 240 the N. I. missionaries suffer a cut of over three guilder cents on every dollar of their salaries.

District Accounts. It was ordered that a Balance Sheet and a full statement of Cash Receipts and Expenditures be required of each District Superintendent at each Conference meeting of the Finance Committee, for the preceding Conference year.

Bishop William Burt. Bishop Robinson gave all the information in his possession re visit of Bishop Burt. It was ordered that Medan and Palembang be given first consideration in arranging Bishop Burt's itinerary in the Malaysia Conference.

College. At the close of the afternoon session the Com. visited several localities with a view to determining where the proposed College could best be located.

EVENING SESSION.

Fin. Com. met at 8.30 p.m., with the same members present except T. C. Maxwell.

College. The following resolutions were adopted:—

Be it Resolved:—(1) That we approve of the Keppel Harbour site as the most suitable for College purposes of the several visited by us to-day.

(2) That we authorise the Sec. B. B. L. to secure an option for the purchase of from 100 to 200 acres at the earliest date practicable.

It was ordered that when J. S. Nagle leaves for America, the general direction of the College project including negotiations for the purchase of the land, be entrusted to the Sec. B. B. L., and an advisory committee consisting of the Supt. Singapore Dist., W. G. Shellabear, and T. C. Maxwell (superseding Committee on p. 229).

Messrs. Cherry, Nagle and Horley were appointed as a committee to interview the Director of Education to arrange a conference with H. E. the Governor. Bishop Robinson, Messrs. Nagle, Horley, Cherry and Pykett were deputed to represent the College Project to H. E. the Governor.

Thursday, July 26th, 1917.

Fin. Com. met at 9 a.m. with the same members present as at Wednesday's sessions.

The Estimates and the Missionary Furlough Scheme were taken up together and discussed in detail.

The Cor. Sec. was instructed to inform the Board that C. E. Davis should not be allowed to return to the field unless the Board guaranteed his salary outside the regular appropriations.

H. B. Mansell was authorized to write to the Board and to C. S. Buchanan concerning the latter's return to the field.

H. B. Mansell stated that he anticipated Mark Freeman would raise his support outside the Appropriation, and the Cor. Sec. was directed to ask for his return on this condition.

P. L. Peach. The Cor. Sec. was authorized to ask the Board for an emergency grant from July 1, 1917, for the child of P. L. Peach.

J. R. Denyes. The Rec. Sec. was instructed to send a message to J. R. Denyes conveying the greetings of Fin. Com. and expressing its sympathy with him in his ill health.

AFTERNOON SESSION.

Fin. Com. met at 2 p.m. with the same members present.

Date of Conference. The Com. appointed to interview the Director of Education reported that he had taken their request under consideration. The Com. was continued. [Later: The D. of E. has since replied that it is impracticable to make such an arrangement.—Com.]

Loans. The Treasurer was instructed to deposit with the Hong-kong and Shanghai Bank, Singapore, such title deeds as may be necessary for the establishment with the Bank's Branch in Batavia of a credit

of \$50,000 for the Sub-Treasurer of the N. I. Dist., on condition that this credit be not utilised for any purpose other than those authorised on page 235 of the printed Minutes except as such list shall be revised from time to time by this Com.

The Treas. and the Dist. Supts. were appointed a Com. to determine what title deeds might be used for the above purpose.

A. C. S., Penang. Plans for a new building were presented by B. J. Baughman and given general approval. He was also authorised to borrow against the Government guarantee of a grant of \$40,000, in the event of such a grant being made, and of its being payable within a year after the close of the war.

Klang Chinese Church. Permission was given for an extension to the Klang Church building to be made wholly at local expense.

Friday, July 27th, 1917.

The Committee met in joint session with the Fin. Com. of the W. F. M. S. at 9 a.m., with the same members present.

W. F. M. S. Estimates. Miss Brooks presented the Woman's Estimates, and they were amended and approved.

The Treasurer of the W. F. M. S. was requested to furnish each Superintendent with a copy of the Estimates and Appropriations for the W. F. M. S. work on his District.

Fairfield School. The Supt. Singapore Dist., the Conf. Auditor, the Prin. of Fairfield School, and the Housekeeper of Fairfield Home, were appointed a Committee to effect whatever financial adjustments are necessary between the Fairfield Home and School, including the disposition to be made of the balance in hand to the credit of the Home.

Date of Conference. The action of the Fin. Com. concerning Chinese New Year Holidays was made the action of the Joint Committee.

Treasurership. It was ordered that remittances to the Treasurer by missionaries or mission institutions be credited at their face value, provided the remittances are made by the cheapest method.

The ladies of the W. F. M. S. Committee withdrew.

College. J. S. Nagle presented a revised copy of the Anglo-Chinese College agreement, and it was amended and adopted. See page 275.

Estimates. H. B. Mansell presented the draft of a letter to C. S. Buchanan and that of a letter to the Board, and they were amended and approved.

Contract Teachers. The Supt. of the N. I. District was authorized to renew the contract with the T. H. H. K. at Soekaraja, with the understanding that a teacher was not thereby guaranteed by the Committee.

Insurance on the Singkawang Church was authorized to the extent of \$4,000

Proposed Furlough Scheme

All figures are United States currency.

Board Missionaries	Date began work after Recognition	Date last arrived on field	Next Furlough Year	T E R M A														Te t
				No. of Fares.	Transit \$300 Gold per capita			Allowances				Total Transit and Allowances	No. of Annual Pay- ments	Amount Payable Annually	Source			
					Out- ward	Home- ward	TOTAL	Salary	Child dren	Rent	TOTAL				1917			
															Local	Board		
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17		
Archer, R. L. ..	Jun. 1916	Jan. 1916	1922	2	paid	\$ 600	\$ 600	\$ 900	\$...	\$ 135	\$ 1035	\$ 1635	5	\$ 327	\$...	\$ 327	\$	
Baughman, B. J. ..	Jan. 1909	May 1916	1922	4	paid	1200	1200	950	300	135	1385	2585	5	517	517	...		
Bower, H. C. ..	Nov. 1905	Jan. 1911	1917	2	paid	600	600	950	...	135	1085	1685	1	1685	840	845		
Buchanan, C. S. ..	Jan. 1903	Jan. 1918	1923	1	300	300	600	1000	200	135	1335	1935	5	387	...	387		
Cherry, W. T. ..	Feb. 1900	Feb. 1913	1918	5½	1100	1800	2900	1000	500	135	1635	4535	6	756	756	...		
Davis, C. E. ..	Mar. 1912	Mar. 1912	1917	2½	paid	750	750	900	100	135	1135	1885	1	1885	...	1885		
Denyes, J. R. ..	Feb. 1898	Jan. 1914	1919	5½	paid	1650	1650	1000	400	135	1535	3185	2	1593	636	957		
Freeman, Mark ..	Jan. 1914	Aug. 1911	1917	2½	paid	750	750	900	100	135	1135	1885	1	1885	750	1135		
Horley, W. E. ..	Jan. 1900	May 1916	1922	4	182\$	900	1082	1000	500	135	1635	2717	5	543	...	543		
Hoover, J. M. ..	Dec. 1903	Dec. 1914	1920	2	paid	600	600	1000	...	135	1135	1735	3	579	...	579		
Klaus, A. V. ..	Sep. 1913	Sep. 1913	1919	2	paid	600	600	900	...	135	1035	1635	2	818	300	518		
Mansell, H. B. ..	Aug. 1907	Dec. 1914	1920	4	paid	1200	1200	950	400	135	1485	2685	3	895	...	895		
Maxwell, T. C. ..	Jan. 1916	Jan. 1916	1922	3½	1050	1050	2100	900	300	135	1335	3435	5	687	...	687		
Oechsli, Leonard ..	May 1913	May 1913	1919	3	paid	900	900	900	200	135	1235	2135	2	1068	...	1068		
Peach, P. L. ..	Dec. 1913	Dec. 1913	1919	2½	paid	675	675	950	100	135	1185	1860	2	843	183	660		
Perkins, R. G. ..	Mar. 1914	Mar. 1914	1919	2	paid	600	600	950	...	135	1085	1685	2	843	200	643		
Pykett, G. F. ..	Feb. 1900	May 1915	1921	3	paid	800	800	1000	100	135	1235	2035	4	507	...	507		
Shellabear, W. G. .	Feb. 1900	Jan. 1917	1923	2	300	600	900	1000	...	135	1135	2035	5	407	...	407		
Sullivan, F. H. ..	Jan. 1912	Mar. 1915	1921	3	paid	900	900	950	200	135	1285	2185	4	546	...	546		
Worthington, C. M.	Dec. 1913	Mar. 1910	1917	2	paid	500	500	950	...	135	1085	1585	1	1585	500	1085		
														18,356	4,682	13,674		

BASIS: 5 years on field to 1 year on furlough. No assessment during year on furlough.

SCALE OF SALARIES: SINGLE: (1) *On the Field*:—first 10 years \$700; second 10 years \$800; thereafter \$900; (2) *On Furlough*:—first 5 y

MARRIED: (1) *On the Field*:—first 10 years 1,200; second 10 years 1,300; thereafter 1,400; (2) *On Furlough*:—first 5 y

T E R M B							T E R M S A A N D B C O M B I N E D								Board Missionaries	
Transit \$300 Gold per capita			Allowances				Total Transit and Allowance	Combined A & B Transit and Allowance	No. of Annual Payments	Amount Payable Annually.	1917		1918			
Out- ward	Home- ward	TOTAL	Salary	Children	Rent	TOTAL					Local	Board	Local	Board		
20	21	22	23	24	25	26	27	28	29	30	31	32	33	34	35	
\$...	\$...	\$...	\$...	\$...	\$...	\$...	\$...	\$	\$...	\$...	\$ 327	\$...	\$ 327	Archer, R. L. ..	
...	517	...	517	...	Baughman, B. J. ..	
600	600	1200	1000	...	135	1135	2335	3180	5	636	840	F	636	...	Bower, H. C. ..	
...	387	...	F	387	...	Buchanan, C. S. ..	
...	756	756	...	756	...	Cherry, W. T. ..	
750	750	1500	950	100	135	1185	2685	4570	5	914	...	F	914	...	Davis, C. E. ..	
900	900	1800	1000	100	135	1235	3035	6220	7	889	445	444	445	444	Denyes, J. R. ..	
750	750	1500	950	100	135	1185	2685	3820	5	764	...	F	382	382	Freeman, Mark ..	
...	543	...	543	Horley, W. E. ..	
600	600	1200	1000	...	135	1135	2335	4070	8	509	509	...	509	...	Hoover, J. M. ..	
600	600	1200	950	...	135	1085	2285	3920	7	560	300	260	300	260	Klaus, A. V. ..	
900	1050	1950	1000	500	135	1635	3585	6270	8	785	...	785	...	785	Mansell, H. B. ..	
...	687	...	687	...	687	Maxwell, T. C. ..	
900	1050	1950	950	200	135	1285	3235	5370	7	768	...	768	...	1/2 F 384	Oechsli, Leonard ..	
750	750	1500	950	100	135	1185	2685	4545†	7	650	300	215	300	350	Peach, P. L. ..	
600	600	1200	950	...	135	1085	2285	3970	7	567	200	367	200	367	Perkins, R. G. ..	
800	800	1400	1000	...	135	1135	2535	4570	9	507	...	507	...	507	Pykett, G. F. ..	
...	*170	...	407	Shellabear, W. G. ..	
900	1050	1950	1000	200	135	1335	3285	5470	9	608	...	608	...	608	Sullivan, F. H. ..	
600	600	1200	1000	...	135	1135	2335	3470†	5	684	500	F	684	...	Worthington, C. M.	
											4,367	\$5,681	\$6,030	\$6,051		

F = On furlough—no assessment.

* Mr. Shellabear 5 months on field.

† Sum of Cols. 18 and 27.

† Col. 13, \$1,685—(\$182.50 × 2) = \$1,320.

§ Eddie Horley's outward transit

10 years \$650; after 15 years \$700; after 25 years \$800.

10 years \$950; after 15 years \$1,000.

Loans. The Superintendent of the N. I. District was authorized to acquire the land at Palembang already provided for in list of loans page 235.

H. B. Mansell was excused from further attendance.

AFTERNOON SESSION.

The Committee met at 2 p.m., with the same members present.

G. H. Little. The Cor. Sec. was authorized to inform the Board that the Com. approved of the coming out of the fiancée of G. H. Little, final provision for which would be made at the Conference session of the Com.

Jean Hamilton Training School. W. T. Cherry presented the following tentative outline of a plan for the reopening of the J. H. T. S., and it was adopted by the Com.:—

(1) That the School be affiliated with the A. C. S., Singapore, so that the students may receive the most of their instruction in the Cambridge Classes, leaving the theological instruction to be otherwise provided for.

(2) That Dean Swift be designated as Director of this department, without altering his present connection with the A. C. S.

(3) That T. C. Maxwell be associated with Dean Swift in the preparation of a curriculum, to be circulated for suggestions from the District Superintendents and others, and that they also devise plans for the hostel including the allowance to be made to each student.

(4) That the instruction not provided for by attendance at the A. C. S. regular classes, be undertaken for the present by local missionaries, Brothers Swift and Maxwell to draw up the list of assignments for this work, to be submitted for approval to the Superintendent of the Singapore District.

(5) That the present Training School premises be a hostel for students taking this course; that in view of the expected residence there of Dr. and Mrs. Shellabear, arrangements be made for Dean Swift to board with them and supervise the entire hostel arrangements of the students.

(6) That an advisory Committee consisting of the Supt. Singapore District, W. G. Shellabear, Dr. Chen Su Lan, Lim Hong Ban, Dean Swift, and T. C. Maxwell be consulted on all matters when and as the two last named shall formulate definite propositions on the same.

(7) That the reopening of the School be notified in due course to all concerned with a view to having students ready to enter with the New Year.

Simpang Ampat. W. E. Horley presented a communication from the Secretary to the Resident, Perak, re the Hospital at Simpang Ampat, and was authorized to acknowledge receipt of same but to state that the Mission was unable to accept the terms proposed by Government.

Sitiawan. W. E. Horley was authorised to purchase, on Sitiawan Hospital Fund account, Dr. Luering's property at not more than \$1,000.

The request for a manager's bungalow at Sitiawan was referred to the Board of Directors of the S. M. P., Ltd.

Ipoh District. The action taken at Tuesday morning's session concerning the Perak Circuit Schools was reconsidered, and it was ordered that the sum of \$540 be transferred from the Sitiawan Church Lot Account to the Perak Circuit Schools Account, in order to furnish financial relief to the Ipoh District.

Mr. Mansell withdrew at this point.

Audit. The Conference Auditor was instructed to make a thorough audit of all the School accounts, those of the A. C. S., Penang, to be audited as soon as possible.

School Affairs. The Principal of the A. C. S., Penang, submitted correspondence from the Government in which various requests concerning schools were granted on the condition that the Mission employ none but qualified teachers, and was authorized to reply to Government that the conditions were accepted provided Government would guarantee to supply the number of qualified teachers demanded.

The Principals of the A. C. S., Singapore, Penang, and Ipoh, and the M. B. S., Kuala Lumpur, were appointed as a Committee to make representations through the Director of Education to H. E. the Governor, setting forth the hardships under which our Mission Schools now operate.

The Principals of the various schools were authorized to formulate their own salary schemes.

The expenditure of \$1,200 was authorized for an addition to the School building at Nibong Tebal.

The expenditure of a sum not exceeding the credit in the Reserve Fund was authorized for similar addition at Dato Kramat.

The Principal, A. C. S., Penang, presented a petition from H. M. Omar asking for a pension, and was instructed to refuse the request therein.

The transfer of J. A. Supramaniam from Penang to the Tamil Church, Kuala Lumpur, having been decided upon by the Bishop, it was directed that \$100 per month be raised by the Church, and that the amount allowed from the Redistribution be increased by \$35 per month.

College. J. S. Nagle announce that the Chinese had accepted the proposed College Agreement.

Y. J. Jesudasan. An appeal of Y. J. Jesudasan for financial assistance due to illness was presented, and the Com. voted that any further increase in salary was impossible at this time. (The amount asked for was provided by subscription).

Contract Teachers. The list of requests Contract Teachers was revised as follows:

- (13) Bukit Mertajam: Single man wanted for Anglo-Chinese School, Penang, for secondary school work, 3-year contract, local support, to release R. F. Thomas for the Bukit Mertajam work. Wanted forthwith.
- (21) Modified. Singapore, Anglo-Chinese School, Pitman (instead of Gregg) shorthand and typewriter teacher, 3-year contract, local support, need urgent.
- (23) Penang, Anglo-Chinese School, lady supervisor for Lower Elementary, 3-year term, local support, wanted urgently, as Miss Floyd, who was expected, has failed to come.
- (24) Kampar, single man by autumn 1917, as principal of elementary school and for evangelistic work; 3-year term, local support.
- (25) Java, single man by Jan. 1st, 1918, for school and evangelistic work, 3-year term, local support.
- (26) Sitiawan, a medical man, married Board missionary, by autumn 1917. Dr. Denyes has written in support of this request.
- (27) Sambas, West Borneo, a medical man, married Board missionary, by autumn 1917. Mr. Mansell has written in support.
- (28) Sambas, West Borneo, trained certificated head nurse for Hospital referred to in Request No. 27. Mr. Mansell has written.
- (29) Penang, Anglo-Chinese School, man for Upper Elementary Supervisor, 3-year contract, local support, wanted at once.
- (30) Singapore Anglo-Chinese School, single man for Director of Athletics, and student evangelistic work, 3-year term, local support, wanted as soon as obtainable.
- (31) Penang, Anglo-Chinese School, a single man on the same terms and for the same kind of work as Request No. 30.
- (32) Singapore, Anglo-Chinese School, filled locally.
- (33) Tjisaroea, Java, trained certificated head nurse for hospital work. Mr. Mansell has written in support.
- (34) Kuala Lumpur, Methodist Boys' School, single man for evangelistic and Secondary educational work, 3-year contract, local support, wanted by end of 1917 or sooner.
- (35) Ipoh, Anglo-Chinese Girls' School, lady Principal.
- (36) Java, a medical man, married Board missionary (or single if available), by Jan. 1, 1919, to take the place of Dr. Perkins when he goes on furlough; local support.
- (37) Klang, single man for school and evangelistic work, 3-year term, local support, wanted as soon as possible.

The Cor. Secretary was authorized to inform the Board that Mr. and Mrs. Worthington would be acceptable for No. 37, providing both were willing to teach, and that Mr. and Mrs. Bower would be acceptable

for Nos. 13, 23, 29, and 31 under the same conditions, but that support could not be provided for them otherwise.

The Estimates were then approved: (see Estimates).

Loans. The list of loans, both renewals and new requests, was revised as follows:

Netherlands Indies District (as per action on page 266-267):—

Wesley Place, Batavia	\$5,000
Soerabaya Church	5,000
Palembang	8,500
Singawang, Mission House	3,500
Singawang Church	1,000
Medan Property	12,000
<hr/>	
Total to Neth. Indies District ..	\$35,000
Kuala Lumpur, Petaling Hill	6,000
Parit Buntar, acquisition of land	4,000
Penang, corner Maxwell and Penang Roads	6,000
Penang, land at rear of A. C. S.	3,000
Seremban, house for Missionary	3,000
Seremban, Tamil and Chinese Parsonages	700
Sitiawan, Tamil Church at Simpang Ampat	450
Sungai Patani, land and building	4,000
Telok Anson, house for Missionary	3,000
<hr/>	

Conference Total .. \$65,150

G. F. Pykett was authorized to draw up to \$100 per month for the Seremban School, if needed, against the grant.

The amount of monthly payment on the Kuala Lumpur Manse debt account was reduced from \$50 to \$30.

Missionary Transit. The Treasurer was authorized to open a ledger for the various accounts under the Missionary Transit and Furlough Scheme.

Recognition. The following were recommended for recognition as missionaries of the Board: R. F. Thomas, L. Proebstel, R. S. Fraser.

L. Proebstel was granted three months' leave to study in China, with an allowance of \$50 from the Teacher Transit Reserve to apply on his expenses.

Provident Fund. Permission was given to Miss Gomez to withdraw her contribution from the Provident Fund.

W. E. Horley was excused from further attendance.

Salaries. The Cor. Sec. was authorized to ask the Board to increase the salaries of the missionaries in the Malaysia Conference, and place them on the same scale as are those of the Philippine Islands.

Transit. It was ordered that when any missionary ceases to be a charge on the Teacher Transit Fund, and becomes a charge on the Missionary Transit Fund, the balance to his debit or credit in the former is to be transferred to the latter.

Furlough. The Cor. Sec. was instructed to ask the Board to authorise the furlough, from the Autumn of 1917, of L. Oechsli.

Alexandra Home. The Sec. B. B. L., the Supt. Penang Dist., and G. F. Pykett were appointed a committee to confer with the W. F. M. S. concerning the disposition to be made of the Alexandra Home.

Agenda. It was recommended that hereafter all proposals and plans be circulated among the members of the Fin. Com. previous to the regular session.

Statistics. T. C. Maxwell announced that the Committee on revision of Annual Conference forms had made the necessary alterations.

Minutes. The Cor. and Rec. Secretaries were authorized to publish the Minutes.

The Committee adjourned sine die.

T. C. MAXWELL,

Recording Secretary.

J. E. ROBINSON,

Bishop.

AN AGREEMENT between the Secretary of the Board of Building and Location of the Methodist Episcopal Church incorporated in the Straits Settlements by Ordinance V of 1908 hereinafter called the Mission of the First Part and.....

hereinafter called the Subscriber of the Second Part to provide for the establishment and maintenance of a Higher Educational Institution in Singapore.

I. OBJECTS.—The objects of this Agreement are (1) to give sure and satisfactory financial support to the Mission in the establishment and maintenance of a Higher Educational Institution in Singapore, and (2) to establish a clear and definite understanding between the Mission and Subscriber concerning the conditions under which the gift or subscription is made by the Subscriber

II. CONDITIONS.—Whereas the Mission agrees to establish as soon as conditions permit a College on the Island of Singapore, which shall be known as the Anglo-Chinese College,

And Whereas the Mission agrees that the objects of the said College shall include (a) the provision of higher education, (b) the conferring of degrees in accordance with such regulations as may be established by the Government of the Straits Settlements, (c) the development and formation of the character of students without distinction of race, nationality, sex and creed, and (d) the maintenance of loyalty to the Government of His Majesty the King,

And Whereas the Mission agrees to seek from the Government of the Straits Settlements an Ordinance for the incorporation and regulation of the said College so that the authorities of the said College may have powers (1) to grant and confer degrees, (2) to grant diplomas and certificates, and (3) to seek University affiliation when circumstances for such affiliation are favourable,

And Whereas the Mission agrees that the scope of the work of the said College shall include the following:—

(1) TECHNICAL:—

(a) Electricity, sanitation and hygiene, surveying, mining, mechanics, etc.

(b) Commerce.

(2) AGRICULTURE:—Giving special attention to rubber, cocoanut cotton and other planting.

(3) ARTS:—General courses leading up to the B.A. degree as preparation for teaching or any other profession or for an official or business career.

And Whereas the Mission agrees that should it include theological courses, in the above scope of work, no portion of this gift or any income derived from it shall be used in any way for the erection of the buildings and the maintenance of the School of Theology.

And Whereas the Mission agrees to require all Chinese students who may enter the said College, to study the Chinese Language and to take at least one course in Chinese Moral Philosophy in lieu of the usual language course unless excused by the Chinese members of the supreme governing body, in which case a similar course in another language must be taken,

And Whereas the Mission agrees to make attendance at Christian meetings optional or voluntary,

And Whereas the Mission in order to assure the success of the said College has fixed upon the sum of One Million Dollars as that which will be required for its realisation, and proposes to raise this amount locally and in America,

And Whereas the Mission in order to give evidence of its good faith and its belief in the success of the proposed College, has already raised the sum of \$50,000 in America and has deposited the same with the Hongkong & Shanghai Banking Corporation, and has set aside the Rev. J. S. Nagle at least one year for the specific work of securing the entire amount required,

And Whereas the Mission agrees that all money raised during the duration of the War, shall be invested in British War Loans,

And Whereas the Mission agrees that the money which I give towards the said College, shall in no wise be devoted to any other object,

And Whereas the Mission agrees to give to the Asiatic Community a voice in the management and control of the said College,

And Whereas if the entire sum of One Million Dollars is not raised within five years time the Mission agrees that this subscription with the accrued interest shall be at the disposal of the Subscriber.

And Whereas the Mission agrees to recognise my gift in the following manner:—

I DO HEREBY AGREE to pay to the aforesaid Secretary.....

.....Dollars for the establishment and maintenance of the above named College, this amount to be deposited by him in account opened for this purpose with the Hongkong and Shanghai Banking Corporation, payments to be as follows.....

Witness..... Secretary.....

Witness..... Subscriber.....

CLASS I.

Missionaries on the Field.

(a) Board Missionaries.

Ipoh District.

Horley, W. E., Salary	\$1,300
5 children	500
Rent	90
	\$ 3,258.62

Kuala Lumpur District.

Pykett, G. F., Salary	1,400
1 child	100
Rent	180
Peach, P. L., Salary	1,200
1 child	100
Rent	348
	2,841.38

Netherlands Indies District.

Mansell, H. B., Salary	1,300
4 children	400
Sullivan, F. H., Salary	1,200
2 children	200
Rent	180
Archer, R. L., Salary	1,200
Rent	180
Oechsli, Leonard, Salary	1,200
2 children	200
Rent f75	375
6 months on field
Klaus, A. V., Salary	1,200
Rent	180
Buchanan, C. S., Salary	1,300
3 children	300

1	2	3	4	5	6	7
TOTAL PROPOSED EXPEND. (Local Curr.)	TO BE RAISED LOCALLY. (Local Curr.)	FROM OUTSIDE SOURCES. (Local Curr.)	FROM BOARD WORK ASSETS. (Local Curr.)	FROM BOARD NEW WORK. (Local Curr.)	TOTAL FROM THE BOARD. (Amer. Curr.)	TOTAL FROM THE BOARD. (Local Curr.)
\$ 3,258.62	\$	\$	\$ 3,258.62	\$	\$ 1,890.00	\$ 3,258.62
2,896.55	2,896.55	..	1,680.00	2,896.55
2,841.38	2,841.38
2,931.03	2,931.03	..	1,700.00	2,931.03
2,724.13	2,724.13	..	1,580.00	2,724.13
2,379.31	2,379.31	..	1,380.00	2,379.31
1,530.17	1,530.17	..	887.50	1,530.17
2,379.31	2,379.31

[illegible]

(b) Contract Missionaries. (figures approximate only).	1 TOTAL PRO- POSED EXPEND. (Local Curr.)	2 TO BE RAISED LOCALLY. (Local Curr.)	3 FROM OUT- SIDE SOURCES. (Local Curr.)	4 FROM BOARD WORKS AND TRAVELS. (Local Curr.)	5 FROM BOARD NEW WORK. (Local Curr.)	6 TOTAL FROM THE BOARD. (Amer. Curr.)	7 TOTAL FROM THE BOARD. (Local Curr.)
Ipoh District.							
T. W. Hinch,	2,640.00	2,640.00
Proebstel, Lester,	1,550.00	1,550.00
Jones, M. E.,	1,550.00	1,550.00
Silverthorn, Mr. & Mrs. R. H., do.	3,100.00	3,100.00
Kuala Lumpur District.							
Bowmar, T. W.,	1,550.00	1,550.00
Pykett, Miss W.,	1,550.00	1,550.00
Pykett, Miss E.,	1,550.00	1,550.00
Netherlands Indies District.							
Matthews, Mr. & Mrs. J. B., Sal. & Trans.	3,100.00	3,100.00
Akerson, L. L.,	1,550.00	1,550.00
Shover, J. C.,	1,550.00	1,550.00
Cole, J. P.,	1,550.00	1,550.00
Nicholls, Miss L. E.,	1,550.00	..	1,550.00
Myers, Miss Mary	1,550.00	1,550.00
Penang District.							
Thomas, R. F.,	1,550.00	1,550.00
Fraser, R. S.,	1,550.00	1,550.00
Keck, Miss N.,	1,550.00	1,550.00
Moore, Miss N.,	1,550.00	1,550.00
Singapore District.							
Nagle, J. S., Furlough Salary and Rent..	1,862.00	1,862.00
Little, G. H.,	1,550.00	1,550.00
Matson, W. L.,	1,550.00	1,550.00
Swift, Dean,	1,550.00	1,550.00
Zinn, Mrs.,	1,550.00	1,550.00

Norton, Miss C.,	Salary & Transit	1,550.00	1,550.00
Olson, Miss Emma,	do.	1,550.00	1,550.00
Hall, Mr. & Mrs. C. J.,	do.	3,100.00	3,100.00
Sands, F. C.,	Salary	3,240.00	3,240.00
Hornbeck, R. R.,	do.	2,160.00	2,160.00
Cherry, W. T., Jr.	do.	1,500.00	1,500.00
Totals Class I	..	\$106,595.43	\$ 79,570.46	\$ 6,343.10	\$20,681.87	..	\$11,995.50	\$20,681.87	
CLASS II. Missionary Furloughs.									
(a) Payments to Missionary Transit Fund.									
Ipoh District.									
Horley, W. E.	543.00	936.21	936.21	..	543.00	936.21
Kuala Lumpur District.									
Pykett, G. F.	507.00	874.14	874.14	..	507.00	874.14
Peach, P. L.	650.00	1,120.69	603.45	..	350.00	603.45
Netherlands Indies District.									
Mansell, H. B.	785.00	1,353.45	1,353.45	..	785.00	1,353.45
Sullivan, F. H.	608.00	1,048.28	1,048.28	..	608.00	1,048.28
Archer, R. L.	327.00	563.79	563.79	..	327.00	563.79
Oechsli, Leonard	..	384.00	662.07	662.07	..	384.00	662.07
Klaus, A. V.	560.00	965.52	448.28	..	260.00	448.28
Perkins, R. G.	567.00	977.58	632.76	..	367.00	632.76
Bower, H. C.	636.00	1,096.55
Buchanan, C. S.	..	387.00	667.24
Freeman, Mark	..	764.00	1,317.24	658.62	..	382.00	658.62
Worthington, C. M.	684.00	1,179.31
Penang District.									
Ranchman, R. I.	..	517.00	801.28	801.28

CLASS II, Continued.

Singapore District.

	407.00	701.73	701.73	..	407.00	701.73
Shellbear, W. G.	407.00	701.73	..	1,303.45
Cherry, W. T.	756.00	1,303.45	..	1,303.45
Denyes, J. R.	889.00	1,532.76	..	767.24	..	765.52	..	765.52
Hoover, J. M.	509.00	877.59	..	877.59
Maxwell, T. C.	687.00	1,184.48	..	1,184.48	..	1,184.48	..	1,184.48
Davis, C. E.	914.00	1,575.86	..	1,575.86

(b) Disbursements from Transit Fund.

Bower, H. C., 1 mo. @ \$9.50 ..	79.17
Outward transit ..	700.00
Buchanan, C. S.,	
Outward transit ..	350.00
Davis, C. E.,	
Outward transit \$350 x 2½	875.00
Freeman, Mark,	
Outward transit \$350 x 2½	875.00
Oechsl, L., 6 mos. @ \$9.50 ..	475.00
2 children ..	100.00
Rent 4½ mos. @ \$15 ..	67.50
Homeward transit \$350 x 3	1,050.00
Worthington, C. M.,	
Outward transit ..	700.00

Ipoh District.

Ipoh Chinese	600.00	600.00	£
Kampar, Chinese	420.00	300.00	120.00	120.00
Tronoh, Chinese	360.00	180.00	180.00	180.00
Tanjong Rambutan, Chinese	420.00	180.00	240.00	240.00
Tanjong Chinese	360.00	180.00	180.00	180.00
Sitiawan, School	1,200.00	600.00	600.00	600.00
Sitiawan, Preachers	1,140.00	600.00	540.00	540.00
Transit to Sitiawan	120.00	120.00	120.00

CLASS IV DISTRICT TOTALS

£	4,620.00	£	2,640.00	£	1,980.00	£	1,148.40	£	1,980.00
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Kuala Lumpur District.

Kuala Lumpur, Hokkien	480.00	180.00	300.00	300.00
Kuala Lumpur, Hakka	360.00	180.00	180.00	180.00
Klang Circuit	540.00	240.00	300.00	300.00
Malacca, Hokkien	420.00	180.00	240.00	240.00
Malacca, Anglo-Chinese School	1,520.00	720.00	800.00	800.00
Seremban, Chinese	420.00	180.00	240.00	240.00
District Superintendent	120.00	120.00	50.00

£	3,860.00	£	1,680.00	£	2,180.00	£	1,264.40	£	2,110.00
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CLASS IV DISTRICT TOTALS

Netherlands Indies District.

Batavia City, Kranat	f 690.00	f 150.00	f	240.00
Mangga Besar	420.00	420.00
Tanah Abang and Country	480.00	480.00
Bodjong	360.00	60.00	300.00	300.00
Kampong Sawah	240.00	240.00	240.00
Kebantoenan	420.00	420.00	420.00
Buitenzorg City,	340.00	240.00	100.00	100.00
Tjiampea	470.00	260.00	210.00	210.00
Tjiloeur	400.00	72.00	..	144.00	..	184.00	184.00
Tjiseeng	405.00	300.00	105.00	105.00
Soerabaja, Hokkien	780.00	360.00	..	150.00	..	270.00	270.00
Cantonese	360.00	210.00	150.00	150.00

CLASS IV, *Continued.*

	1	2	3	4	5	6	7
	TOTAL PROPOSED EXPEND. (Local Curr.)	TO BE RAISED LOCALLY. (Local Curr.)	FROM OUT- SIDE SOURCES. (Local Curr.)	FROM BOARD WORKS, ETC. (Local Curr.)	FROM BOARD NEW WORK. (Local Curr.)	TOTAL FROM THE BOARD. (Amer. Curr.)	TOTAL FROM THE BOARD. (Local Curr.)
Tjisaroea, Djogdjogan	216.00	12.00	144.00	60.00	..	25.00	60.00
Gadok	312.00	12.00	120.00	180.00	..	75.00	180.00
Letwimalang	320.00	160.00	..	160.00	..	66.67	160.00
Tjibeurum	400.00	168.00	..	232.00	..	96.66	232.00
Toegoe	220.00	108.00	..	112.00	..	46.67	112.00
West Borneo, Bingkajang	1,080.00	600.00	..	480.00	..	200.00	480.00
Singkawang	600.00	360.00	60.00	180.00	..	75.00	180.00
Sumatra, Medan Circuit	588.00	..	300.00	288.00	..	120.00	288.00
Palembang, Malay-Hokkien	480.00	240.00	240.00
District Travel	625.00	240.00	120.00	265.00	..	110.42	265.00
CLASS IV DISTRICT TOTALS	f 10,206.00 \$ 7,144.20	f 4,752.00 \$ 3,326.40	f 1,278.00 \$ 894.60	f 4,176.00 \$ 2,923.20	f .. \$..	\$ 1,740.00 \$ 1,740.00	f 4,176.00 \$ 2,923.20
Penang District.							
Ayer Itam	480.00	285.00	..	195.00	..	113.10	195.00
Penang Chinese	900.00	300.00	..	600.00	..	348.00	600.00
Simpang Ampat	960.00	720.00	..	240.00	..	139.20	240.00
Sungei Patani	840.00	360.00	..	480.00	..	278.40	480.00
Kulm	1,080.00	780.00	..	300.00	..	174.00	300.00
District Superintendent	120.00	120.00	..	69.60	120.00
CLASS IV DISTRICT TOTALS	\$ 4,380.00	\$ 2,445.00	\$..	\$ 1,935.00	\$..	\$ 1,122.30	\$ 1,935.00
Singapore District.							
Wesley Church (English)	4,000.00	4,000.00
Telok Ayer Chinese:—							
Salary \$35, Rent \$20	660.00	240.00	..	420.00	..	243.60	420.00
Church Rent	300.00	300.00	..	174.00	300.00
Gelang and Foochow Circuit:—							
Salary \$42, Rent \$13	660.00	300.00	..	360.00	..	208.80	360.00
Hinghua Chinese:—							
Salary \$38, Rent \$5	516.00	180.00	..	336.00	..	194.88	336.00

Hakka Chinese									
	Salary \$35, Rent \$5 ..	480.00	240.00	..	240.00	..	139.20	240.00	..
Tamil Salary \$90, Rent \$10 ..	1,200.00	1,080.00	120.00	..	69.60	120.00	..
Church Rent ..	80.00	80.00
Incidentals ..	84.34	84.34	..	48.92	84.34	..
District Transit ..	150.00	150.00	..	87.00	150.00	..
CLASS IV DISTRICT TOTALS ..	\$ 8,490.34	\$ 6,480.00	\$..	\$..	\$ 2,010.34	\$..	\$ 1,166.00	\$ 2,010.34	\$ 2,010.34
Tamil District.									
Seremban, Salary ..	480.00	300.00	180.00	..	104.40	180.00	..
Support of District Superintendent ..	25.00	25.00
K. Lumpur, Salary ..	1,560.00	1,140.00	420.00	..	243.00	420.00	..
Support of District Superintendent ..	240.00	240.00
Klang, Salary (unpaid worker)
Support of District Superintendent ..	60.00	60.00
Jeram, Salary ..	384.00	240.00	144.00	..	83.52	144.00	..
Support of District Superintendent ..	60.00	60.00
Kampar, Salary (teacher-preacher)
Support of District Superintendent ..	25.00	25.00
Telok Anson, Salary ..	420.00	240.00	180.00	..	104.40	180.00	..
Support of District Superintendent ..	25.00	25.00
Ipoh, Salary ..	720.00	720.00
Support of District Superintendent ..	60.00	60.00
Sungei Siput, Salary ..	420.00	180.00	240.00	..	139.20	240.00	..
Support of District Superintendent ..	25.00	25.00
Taipeng, Salary ..	480.00	300.00	180.00	..	104.40	180.00	..
Support of District Superintendent ..	30.00	30.00
Circuit Work ..	170.00	170.00
District Superintendent half salary ..	600.00	600.00	..	348.00	600.00	..
House Rent District Superintendent ..	300.00	300.00	..	174.00	300.00	..
District Incidentals ..	40.00	40.00	..	23.20	40.00	..
CLASS IV DISTRICT TOTALS ..	\$ 6,124.00	\$ 3,840.00	\$..	\$..	\$ 2,284.00	\$..	\$ 1,324.12	\$ 2,284.00	\$ 2,284.00
Totals Class IV ..	\$ 34,618.54	\$ 20,411.40	\$ 894.60	\$..	\$13,312.54	\$..	\$ 7,765.22	\$13,342.54	\$ 7,765.22

CLASS V. Educational Work.							
	1	2	3	4	5	6	7
	TOTAL PROPOSED EXPEND. (Local Curr.)	TO BE RAISED LOCALLY. (Local Curr.)	FROM OUT- SIDE SOURCES. (Local Curr.)	FROM BOARD WORKSITES. (Local Curr.)	FROM BOARD NEW WORK. (Local Curr.)	TOTAL FROM THE BOARD. (Amer. Curr.)	TOTAL FROM THE BOARD. (Local Curr.)
Ipoh District	\$ 24,566.00	\$ 24,566.00
Kuala Lumpur District ..	16,913.00	16,913.00
Netherlands Indies District ..	8,105.00	8,105.00
Penang District	40,716.00	40,716.00
Singapore District	74,123.00	74,123.00
Tamil District
Totals Class V ..	\$164,423.00	\$164,423.00

CLASS VII. Property Owned or Rented.

Kuala Lumpur District.												
Malacca Church	262.07	\$	89.66	\$..	172.41	\$	100.00	\$	172.41
Netherlands Indies District.												
Batavia, Wesley Place	982.76		362.07		..	620.69		360.00		620.69
Penang District.												
Fitzgerald Memorial Church	468.96		172.41		..	296.55		172.00		296.55
Tamil District.												
Kuala Lumpur Tamil Parsonage	248.27		144.82		..	103.45		60.00		103.45
Totals Class VII												
	..	\$	1,962.06	\$	768.96	\$..	1,193.10	\$	692.00	\$	1,193.10

CLASS IX. General Expenses.

Conference Transits	689.65	\$..	\$..	\$ 689.65	\$..	\$ 400.00	\$ 689.65
Finance Committee Transits ..	258.62	258.62	..	150.00	258.62
Sanitarium Transits	1,379.31	1,034.48	..	344.83	..	200.00	344.83
Netherlands Indies Incidentals ..	215.52	215.52	..	125.00	215.52
Incidentals and Printing	517.24	344.83	..	172.41	..	100.00	172.41

ANALYSIS OF ESTIMATES.

CLASS:—	I	II	III	IV	V	VI	VII	VIII	IX	Total.
Ipooh District, \$	1,890.00	\$ 543.00	\$..	\$1,148.40	\$..	\$..	\$..	\$..	\$..	\$ 3,581.40
K. Lumpur "	1,680.00	857.00	..	1,264.40	100.00	3,901.40
Neth. Indies "	5,547.50	3,113.00	..	1,740.00	360.00	10,760.50
Penang "	1,122.30	172.00	1,294.30
Singapore "	2,878.00	1,538.00	..	1,166.00	5,582.00
Tamil "	1,324.12	60.00	1,384.12
General	975.00	975.00
	\$11,995.50	\$6,051.00	\$..	\$7,765.22	\$..	\$..	\$ 692.00	\$..	\$ 975.00	\$27,478.72

DEFICIT 1917:—Brought forward from 1916

Kuala Lumpur District Transit	Straits \$	468.66
T. R. Jones' salary	68.96
Median 1916 deficit	500.00
L. Oechsl's 1916 Income Tax	302.70
H. B. Mausell's Sanitarium Transit f18	60.00
Tamil District for Supramaniam 4 months at \$35	35.00
	140.00

Straits currency

.. \$1,575.32

American currency

.. \$ 913.69

Less J. M. Hoover's Rent to be found locally

.. 180.00

\$ 733.69

TOTAL ESTIMATES

\$28,212.41

APPROPRIATION FOR 1917

23,778.00

Increase asked for

\$ 4,434.41

INDEX, July 1917.

Reference may be made to

- (1) Any missionary or local worker by name and to his family under his name.
- (2) Any station.
- (3) Any work, listed under its station, but not under its District, as boundaries are liable to change from year to year.

- (4) Any institution, under its station, but conference institutions are listed individually.
 - (5) Any District, as regards purely District matters, not station matters.
- A page number referred to more than once under the same heading means that there are more than one reference to that heading on the page named.

Ordinary references, as to minutes, members present, adjournment, place of meeting, organisation, movers and seconders of motions, etc., etc., are not indexed.

Nothing in the Estimates or Redistribution is indexed as such.

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Conference Session

1918.

Minutes of Finance Committee

Malaysia Conference

For Private Use Only.

MALAYSIA FINANCE COMMITTEE.

To effect brevity and economy, and to facilitate reference, the following abbreviations and rules are followed in printing these Minutes:

A. C. S., Anglo-Chinese School.

M. B. S., Methodist Boys' School.

M. G. S., Methodist Girls' School.

M. P. H., Methodist Publishing House.

B. W. T. S., Bible Woman's Training School.

J. H. T. S., Jean Hamilton Training School.

W. F. M. S., Woman's Foreign Missionary Society.

Board, The Board of Foreign Missions.

Sec. B. B. L., Secretary of the Board of Building and Location of the Malaysia Conference of the Methodist Episcopal Church, (the corporate name of the Malaysia Mission).

S. M. P., Ltd., Sitiawan Mission Plantations, Ltd.

D. S., District Superintendent.

N. I., Netherlands Indies.

K. L., Kuala Lumpur.

S. S., Straits Settlements.

F. M. S., Federated Malay States.

Hoe Koan, Tiong Hoa Hoe Koan (*i.e.*, the Chinese Educational Society of the Netherlands Indies).

And such obvious abbreviations as Com., Fin. Com., Dist. Supt., etc.

Such matters as the following are omitted from the Minutes:

Reference to devotional exercises during the session.

Ordinary adjournment.

List of members present where they are same as at preceding session.

The printing of the Minutes begins with the year 1913.

Addendum:

At the foot of page 302, insert:—Mr. and Mrs. J. B. Matthews were recommended for recognition as Board missionaries.

Malaysia Finance Committee.

Saturday, February 16th, 1918.

Finance Committee met at View Place at 2 p.m. Present:—Messrs. Abraham, Archer, Baughman, Cherry, Hoover, Horley, Maxwell, Mansell, Oechsli, Peach, Pykett. G. F. Pykett was elected chairman pro tem, and W. T. Cherry recording Secretary.

N. I. District. The Com. discussed the details of the organisation of the Netherlands Indies District into a separate Mission Conference, and adopted the following to be submitted to Annual Conference for approval.

(1). *Name.* The name of the new Conference shall be the Netherlands Indies Mission Conference.

(2). *Boundaries.* The Netherlands Indies Mission Conference shall include all the work of the Methodist Episcopal Church in the Netherlands East Indies.

(3). *The Provident Fund* has already been divided, the accounts of Contributing Members in the Netherlands Indies District being kept by the sub-treasurer of the Board for that District. This arrangement is to continue.

(4). *Missionary Transit* accounts pertaining to members who shall be appointed within the bounds of the Netherlands Indies Mission Conference shall be transferred to the Board's Treasurer for that Conference.

(5). *Teacher Transit* accounts shall be divided as follows: (a) The Treasurer shall first bring all accounts to normal by transferring to or from Teacher Transit Reserve such sums as shall bring each teacher's account to the balance it would show if regular payments had been made thereto from the beginning of the teacher's engagement to date; (b) The balance in Reserve shall then be divided between the two Conferences in proportion to the number of Contract Teachers remaining in each.

(6). *Publishing House.* (a) The Publishing House shall be regarded as serving the entire area of both Conferences. (b) The question of the allocation of profits shall be deferred until such are available. (c) Free printing shall be at the discretion of the Local Publishing Committee. (d). The Cabinet to be asked to nominate to Central Conference of Southern Asia a Local Publishing Committee adequately representative of both Conferences in this area. (e) The Book Depot in Batavia is to pay f60 per month on the salary of the sub-Agent as from January 1st, 1918.

(7). *Superannuates and Conference Claimants Funds* to be referred to the Bishops for division.

(8). *Jean Hamilton Training School.* The Netherlands Indies Mission Conference is to be entitled to one student in ten on the usual scholarship basis, but loans to such students, if made, are to be at the expense of the Conference concerned. The Netherlands Indies Conference is not required to take an annual collection in support of the school.

(9). *Siliawan Mission Plantations, Ltd.* The Netherlands Indies Finance Committee is to retain such share in the dividends of the Plantation as shall be determined upon by the two Finance Committees concerned.

(10). *Property and Loans.* (a) Netherlands Indies Conference shall seek local incorporation when in the judgment of its Finance Committee the time is ripe for such action. (b) Meanwhile, the title to its properties shall remain vested in the Secretary of the Board of Building and Location of the Malaysia Conference, whose Power of Attorney is held by Mr. Mansell, Supt. of the Netherlands Indies District. (c) The Netherlands Indies Conference shall not without the written consent of the Finance Committee of Malaysia Conference in session, first obtained, place any encumbrance upon any of the properties in the following list, the Buitenzorg School alone excepted, without a corresponding amount being paid in reduction of its indebtedness to the Malaysia Conference, which amount now stands at \$50,000, with an application pending for its increase to \$65,000.

			Nominal Value.	Present Encumbrance.
Pontianak land	f. 5,000	f. ..
Medan property	35,000	..
Palembang property	15,000	..
Pangkal Pinang Church and land	5,000	..
Singawang Church and Parsonage property	12,000	..
Soerabaya land and buildings at Gembang	25,000	15,000
Tjikeumeuh property	1,000	1,000
Tjisaroea Hospital	not valued	..
Soekasari Boarding School site, Buitenzorg	10,000	10,000
Buitenzorg School property	15,000	..
Wesley Place, Batavia	50,000	19,000
			f. 173,000	f. 45,000

Monday, February 18th 1918.

The Committee met at View Place at 8 a.m., the same members being present as at Saturday's session, besides Bishop J. E. Robinson and Bishop Burt.

Bukit Lan Industrial School. Wallace H. Miner, of the Foochow Conference, gave an outline of the project to establish at Bukit Lan, Sarawak, an Industrial School for the employment of boys from the

"Christian Herald" interdenominational orphanages in connection with work amongst the Foochow-speaking people of China.

The proposed Constitution (see page 311) was read, and four specific proposals presented, which after discussion were sent to the Annual Conference for action.

[These proposals are as follows, and were in due course adopted by the Conference:—

1. Approval of the enterprise of the proposed industrial school which shall be located at Bukit Lan, Sibn, Sarawak, Borneo, as presented by the Rev. Wallace H. Miner and of the proposed constitution of said institution as read.

2. Approval of the transfer of about sixty acres of land in the eastern section of the present mission plantation at Bukit Lan, Sibn, to the proposed new industrial school enterprise in exchange for an area of equal size on the northern boundary of the present mission plantation, thereby giving a river frontage to the land reserved for the proposed industrial school.

3. Loan of the present mission property at Bukit Lan, including residence and school buildings, machinery and equipment for industrial work for a period of ten or fifteen years free of rental but repairs shall be maintained by said proposed industrial school. In case a missionary is appointed by the Malaysia Mission to reside at Bukit Lan during said period, the residence shall be vacated in favour of said missionary.

4. The transfer of the Rev. and Mrs. Wallace H. Miner to the Malaysia Conference and Mission as self-supporting missionaries for this self supporting industrial school.]

General approval was given to the project, the details—including the transfer of land, and the loan of our property—being referred to a Committee consisting of the District Supt., the missionary-in-charge at Sibn, and the Mission Treasurer, with the suggestion that a fixed rental be charged sufficient to keep the property in repair.

During the discussion the following information was given by Mr. Miner:—The Bukit Lan enterprise is under a different Board of Trustees from that in Foochow, viz., Revs. J. M. Hoover, Lim Po Chin, Uong Keng Huo, W. T. Cherry, Geo. S. Miner, J. C. Hugh, Mr. G. H. Little, Rev. Wallace H. Miner. The promoters have about \$10,000 in hand. It is not a "Christian Herald" project. Boys of about 16 years of age or over will be brought. The interdenominational character of the work will not result in opposition mission work to ours at Sibn. The Christian community of our work in Sarawak will not be burdened with support of the Industrial School.

Bishop Burt advised that a definite time limit be placed on the use of our buildings, with the privilege of extending the time by mutual arrangement, and the Com. fixed ten years as the term.

The question of the amount of rent to be charged was referred to the local members of the Board of Management.

The Board of Management is to be appointed by the Board of Trustees on nomination by the Malaysia Conference Finance Committee.

The missionary-in-charge of the Industrial School is to have the approval of the Cabinet of Malaysia Conference.

Treasurer's Report. The Treasurer read the following report:

The work in this department during the past half year has gone along nicely. The new assistant who entered the service July first has proved most acceptable in his work. At the end of September I was relieved from school duties to devote my entire time to the work as treasurer and auditor. During my vacation in August and an audit trip in October and November, Mr. Cherry attended to immediate matters in the office.

Board Accounts. The \$175 gold asked from the Board by this Committee to cover the deficit on Oechsli at Medan, last year was received four days before closing the books and leaves the *Deficit* account in good shape considering the charges against it made at mid-year session.

At the same time came drafts to cover the home-going of Mr. and Mrs. Draper. The former had been charged to *S. M. P. Anticipated Dividends*, the latter to *Class II*.

The seemingly large balance against the *Methodist Publishing House* was more than covered by remittances direct to the Board which have since been reported back, so the account is now closed.

Class II is overdrawn on account of bills paid by the Board on home-going of W. T. Ward.

Class IV balance was carried over from a year ago and should be written off to Deficit.

The item *C. E. Davis* represents his salary for 4th quarter 1917. There is a further charge of \$2,181.27 for salary and transit that has been transferred to his account under the Furlough scheme which will appear in the Pool accounts.

Mark Freeman Salary is for 4th quarter also and will come up in connection with N. I. Dist. as the other charges were made to that Dist. by the Board.

C. E. Draper Salary covers three quarters of 1917. *W. G. Shellabear Furlough Salary* is for the furlough from which he returned in August. This should be increased by \$55 gold, \$94.83 Straits, to cover salary as delegate to General Conference. The amount paid by the Board and charged to Malaysia was \$100 less rent three months \$45. This would then bring the account up to \$1,655.18. Neither of the above is covered by the Furlough scheme.

Under the head *Transits*, all three items call for consideration as to source of income. The item *W. G. Shellabear* is for outward transit. This will be somewhat reduced when the expense account is received. This is covered by only \$300 gold in the Furlough plan. The third item is for the present furlough.

Board's Balance Sheet, 31st December, 1917.

ASSETS.

Deficit	\$ 920.61
Sitiawan Mission Plantations Anticipated Dividends	4,500.56
Methodist Publishing House	5,581.39
Class II	154.00
Class IV	10.00
Class IX	359.93
C. E. Davis	452.59
W. G. Parker	3.53
S. E. Lee	1.76
Glenn D. Spoor	45.05
Tyler Dennett	6.75
Sundry Debtors	100.00
Furlough Salaries:—C. E. Draper	1,548.05
W. G. Shellabear	1,560.35
J. R. Denyes	233.00
Mark Freeman	508.62
Transits:—J. R. Denyes	650.00
W. G. Shellabear	1,551.72
W. G. Shellabear, Homegoing	872.70
	<hr/>
	\$19,060.61

LIABILITIES.

Bank	\$1,893.53
Exchange	110.73
Class I	1,370.71
Certificate of Deposit	260.32
General Conference Expenses	37.40
Episcopal Fund	99.00
Missionary Collections	612.78
Board of Foreign Missions	11,217.71
C. E. Draper Suspense	330.48
Wesley Church Sunday School	23.82
Special Gifts:—Borneo Girls' School	827.63
Bukit Lan	562.49
C. E. Davis	1,316.94
W. F. Oldham	157.35
R. D. Swift	107.76
Miss Kenyon	25.86
W. T. Cherry	61.95
W. G. Shellabear	44.15
	<hr/>
	\$19,060.61

To be audited.

GUY H. LITTLE, Treasurer.

Pool Balance Sheet.

ASSETS

03th Nov. 1916 31st May, 1916 30th Nov. 1917.

SINGAPORE:—Anglo Chinese School	\$ 6,320.62	\$ 2,252.88	\$18,074.46	
View Place	659.65	273.45	84.68	
Hillside, 3 Adis Road	10,368.67	Credit	928.88	
No. 8 Mt. Sophia	10,257.59	Credit	986.54	
No. A Sophia Road (Bible Woman's School)	17,943.62	18,491.48	18,702.19	
Geylang Land	1,154.97	1,196.01	1,238.48	
Geylang Church	1,518.51	1,336.19	1,185.76	
Paya Lebar School	13,832.28	14,213.44	14,506.98	55,707.
PENANG:—District	Credit	17,847.87	436.75	
Wood House	20,000.00	20,000.00	20,000.00	
Hill View	10,000.00	10,000.00	10,000.00	
Anglo Chinese School Loan "B"	15,000.00	15,000.00	15,000.00	
Hill View Cottage	5,000.00	5,000.00	5,000.00	
Fitzgerald Memorial Church	3,766.94	3,459.18	3,380.63	
Alexandra Home	3,322.31	2,301.82	2,348.64	
Sultan's Property (Girls' School Bldg.)	6,746.08	6,985.67	7,233.82	63,399
KUALA LUMPUR:—The Manse	422.40	832.72	571.76	
Methodist Boys' School	2,706.65	Credit	4,682.01	
Methodist Girls' School Building	9,307.89	5,985.87	6,484.62	
Tamil Parsonage	1,496.11	1,502.76	835.25	
Petaling Hill Property	3,605.86	7,550.76	8,437.85	
Methodist Girls' School (Y.W.C.A. Loan)	nil	2,098.29	2,000.00	23,011
MALACCA:—Chinese Parsonage	1,574.35	1,630.26	1,688.14	
Anglo Chinese School	343.91	356.13	368.78	
Chinese Church	566.10	507.28	408.21	2,465
SEREMBAN:—Anglo Chinese School	nil	nil	101.47	101
IPOH:—Anglo Chinese School	7,760.36	1,951.94	2,427.35	
School Site	2,850.00	2,850.00	2,850.00	
Bungalow (2) and Site	7,528.15	7,303.62	7,060.51	
Perak Circuit Schools	1,239.74	1,799.89	1,816.72	14,155
SITIAWAN:—Teachers' House	120.88	125.17	129.61	129
SARAWAK:—Mowe Land, Sibn	3,370.97	3,070.12	3,179.14	
Bishop Oldham Borneo Investments	4,769.14	4,938.51	5,113.89	8,292
GENERAL:—Methodist Publishing House	37,000.00	15,000.00	7,500.00	
Sitiawan Mission Plantations	30,175.00	29,825.00	30,175.00	
Thoburn House Furniture	352.72	381.17	311.87	
Mission Treasurer's Office Furniture	711.58	711.58	573.63	
Abraham, S.	8,969.54	8,969.54	8,969.54	
Benjafield, F. J.	2,615.17	2,630.34	1,583.25	
Sundrum, S.	601.45	556.55	485.12	
Wijeyekoon, J. A.	446.26	467.52	488.78	
Young, W. Ainsley	Credit	415.00	357.79	
Board of Foreign Missions	Credit	3,771.24	3,701.69	
Cash on Hand	372.25	173.83	43.92	
Sanitarium	Credit	228.73	227.19	
Uncollected Rentals	440.00	2,110.87	622.18	
Closed Accounts	6,421.90	10,899.67	nil	55,035
Contra of Liabilities				
W. F. Oldham Annuity	17,391.30	17,391.30	17,391.30	
Sitiawan Mission Plantation Shares	8,790.00	8,790.00	11,050.00	
J. H. T. S. Loan to Penang	nil	nil	10,000.00	38,444
College Investments:—				
Ravensway Property	24,373.50	24,373.50	24,373.50	
Orchard Road Property	13,366.44	13,366.44	13,366.44	
Oldham Hall Lane Lots	12,445.30	12,445.30	12,445.30	
Wilson Property	49,862.50	49,862.50	49,862.50	100,044

\$387,888.66 \$363,231.39 \$360,795

LIABILITIES

30th Nov. 1916 31st May. 1916 31st Nov. 1917

Ariyanayagam Fund	\$ 1,000.00	\$ 1,000.00	\$ 1,000.00 at 7%	\$1,000.00
H. E. B. Memorial Scholarship	617.58	636.11	517.24	
M. H. B. Memorial Scholarship, Sitiawan	1,031.92	1,031.92	1,290.54	
Captain Ah Kwee's Scholarship	1,500.00	1,500.00	1,500.00	
Tan Tian Yew Prize Fund	250.00	250.00	250.00	
Ong Teck Lim Scholarship	3,800.00	3,800.00	3,800.00	
Ong Kim Wee Scholarship	1,200.00	1,200.00	1,200.00	
Kinta Recreation Club Scholarship	1,000.00	1,000.00	1,000.00	
Sundry Deposits	7,471.63	5,702.09	5,780.45 at 6%	15,338.23
Bank Overdraft	100,138.93	66,970.19	56,005.49 at 6%	56,005.49
Reserve Fund	2,000.00	2,050.00	101.25	
Superannuates' Fund	6,375.39	7,237.45	7,328.00	
Conference Claimants' Fund	234.68	360.93	369.95	
Fire Insurance Fund	571.14	981.70	1,052.93	
Fire Insurance Reserve Fund	5,384.45	5,519.06	5,657.03	
Yacht Fund	108.59	111.31	114.09	
Oldham Hall Sinking Fund	7,862.77	9,149.39	12,514.58	
Oldham Hall Student Aid Fund	959.86	1,156.69	931.84	
F. M. S. Tamil District Fund	350.89	359.66	368.65	
Building Funds:—Telok Ayer Property	nil	249.61	255.85	
Singapore, Tamil Church	1,267.45	1,395.39	1,671.05	
Baba Church	974.76	1,473.72	1,789.36	
Ipoh, Tamil Parsonage	292.90	323.60	111.22	
Ayer Tawar Church	1,016.67	1,042.09	1,568.14	
W. F. Oldham Annuity	17,391.30	17,384.90	17,384.90	
Netherland Indies District	Debit	Debit	328.16	
Sundry Deposits	11,365.39	15,030.48	15,333.77 at 5%	66,880.77
Teacher Transit	6,046.40	9,405.10	12,040.54	
Missionary Transit	nil	nil	276.40	
Board of Education	nil	nil	2,482.47	
Kampong Acheh	133.25	6,313.49	5,953.95	
W. F. M. S. Jubilee Fund	nil	263.62	268.89	
Bukit Mertajam Reserve Fund	nil	1,104.89	1,126.99	
Parit Buntar Serserve Fund	nil	1,104.89	1,126.99	
Nebong Tebal School Reserve Fund	nil	2,209.77	2,253.96	
Dato Kramat School Reserve	nil	502.23	512.27	
Institutional Current Accounts:—				
Singapore, Oldham Hall	489.66	2,748.58	675.12	
Nind Home	522.26	513.86	600.81	
Jean Hamilton Training School	418.91	2,405.78	770.21	
Methodist Girls School	1,373.18	3,227.98	1,951.17	
Malay Work	nil	nil	391.36	
Wesley Church	3.65	3.75	3.75	
Bible Women Training School	nil	nil	497.78	
Fairfield Home	720.85	951.54	1,278.76	
Middle Road Church	29.57	4.51	371.98	
Middle Road Sunday School	55.08	56.18	57.30	
Malay Girls School	Debit	Debit	4.54	
Nind Home Dormitory	Debit	Debit	418.56	
Fairfield School	Debit	2,702.46	1,088.85	
Klang, Anglo Chinese School	350.29	785.47	177.80	
Sitiawan Orphanage	262.47	370.04	518.07	
Church Lot	1,991.71	2,977.67	4,013.25	
Hospital Fund	nil	1,518.33	5,099.25	
Sarawak, Bukit Lan	364.89	316.91	17.75	
Bukit Lan Miner Fund	nil	nil	747.28	
Taipeng, Teacher Girls School	Debit	585.51	363.94	
Sundry Deposits	2,769.42	3,335.01	4,825.53 at 4%	49,915.52
Provident Fund	11,085.47	11,730.17	13,044.14 at 3%	13,044.14
Kuala Lumpur Y. W. C. A.	nil	2,000.00	2,000.00	
Chinese Young Men's Association K. L.	3.00	3.00	4.00	
Revenue	290.95	1,086.83	558.72	2,562.72
S. M. P. Ltd., Shares Various Owners	8,790.00	8,790.00	11,050.00	
J. H. T. S. Loan to Penang	nil	nil	10,000.00	21,050.00
College Invested Funds	100,047.74	100,047.74	100,047.74	
College Fixed Deposit	40,666.67	41,683.34	33,532.86 at 5%	
College Current Account	825.24	2,014.29	1,414.65 at 4%	134,995.25
Closed Accounts	36,481.70	5,552.16		

\$387,888.66 \$363,231.39

\$360,792.12

The debit balance against *Class IX* is due to sanitarium transits being nearly double the amount appropriated for that purpose and by the three months furlough salary granted Tai Po Ting having been paid from this account.

There are then four accounts that show overdraft: *Deficit* and *Classes II, IV, and IX*, in all \$1,444.54. This is offset slightly by gain on *Exchange* and a small part of *Class I*. The large credit balance in *Class I* is due to three months' appropriations for Mr. Davis who is still in *Class II*, and for Dr. Shellabear five months of which he drew but two. I thus suggest that: the amount standing against Mr. Davis for salary fourth quarter be met from *Class I*; that \$594.83, furlough salary and rent for fourth quarter, be transferred to W. G. Shellabear Furlough Salary account; and that the balance of *Class I*, \$323.29, be written off to *Deficit*. This with the transfer of *Exchange* would leave a deficit balance of \$1,010.52.

The New York overdraft has been reduced since date of Balance Sheet, to approximately seven thousand by the entering of the November statement since the Balance Sheet was made up.

C. E. Draper Suspense was automatically balanced by the last New York statement.

Special Gifts need no attention except the one under W. F. Oldham. A letter has been written Bishop Oldham asking his disposition of these items.

Pool Accounts. (1) **ASSETS.** The large overdraft by *Anglo-Chinese School* is due to the altering and furnishing of Waverley and Zetland houses.

Hillside and *8 Mt. Sophia* shared the balance against Thoburn House as found in last Balance Sheet, and at present rentals will be liquidated within two years.

Paya Lebar continues to rise with interest of \$85 a month against income from rent of \$45.

Penang District, which is really the Anglo-Chinese School's account is in good shape considering the heavy drafts made upon it this year.

Alexandra Home needs further mention.

Since these figures were made, \$100 has been received towards interest on the *Penang Girls' School Building loan*. This covers two and a half of the twelve months.

Kuala Lumpur Girls' School Building Account continues to increase by interest with no payments made this year.

A payment of \$633 was made to the *Tamil Parsonage Account* by Rev. S. Abraham in accordance with Finance Committee action last February.

Petaling Hill Property is accumulating by monthly interest.

Malacca Chinese Parsonage and *A. C. S.* are increasing by interest. The *Chinese Church* is being helped by *Class VII*.

Seremban A. C. S. is a loan authorised against this year's grant.

Sitiawan Teachers' House is a loan of \$100, with interest accumulated, made at the request of Mr. Shellabear. It evidently does not appear on the Sitiawan books as Mr. Draper was unaware of the loan. Thus the reason for remaining unpaid.

General. The \$7,500 against the M. P. H. should read \$10,000 owing to a cheque for \$2,500 given to them in November being omitted by error till December.

Thoburn House Furniture has been reduced by the taking over by the Sec. Board of Education of some book cases. No depreciation was written off for the half year as an inventory would show a larger value.

As nothing was written off at the last closing, 15% was taken from *Office Furniture*.

The account with the late *F. J. Benjafield* has been paid in full since closing.

S. Sundrum has been making monthly payments as agreed upon a year ago.

J. A. Wijeyekoon has paid no interest since July 1916. Letters concerning the matter have brought no answer. I suggest that this committee decides on a course of action in this case.

The account of *Dr. Young* has been agreed upon by him and is being paid by monthly installments.

Sanitarium account was put in credit at the end of December, \$260 by the annual assessment on workers.

Jean Hamilton Training School Loan to Penang is in accordance with Finance Committee action in July. This contra appears with the liabilities.

(2) LIABILITIES. *H. E. B. Memorial Scholarship* has been reduced to the original gift, the accumulated interest being transferred to Sitiawan Orphanage account.

Bank Overdraft shows a low figure because of the repayment by N. I. Dist. of their accounts as authorized at the last session. This overdraft has been since increased by heavy withdrawals by the schools to meet December salaries and by \$25,000 to the College account so that January 1st it stood at a little over \$90,000. This has been reduced by \$10,000 from Ipoh on Kampar School.

Reserve Fund has been reduced by the \$2,000 authorized to be transferred to the Deficit from the Pool.

In October \$2,500 was transferred from *Oldham Hall Current Account* to *Oldham Hall Sinking Fund*.

Netherlands Indies District has passed from debit to credit as arranged.

Teacher Transit Account. In the case of Mr. and Mrs. Allstrom there will be \$140 more added to the credit leaving then a balance of say \$870 from which must be paid them \$600 gold, which means a loss of at least \$200 Straits. The account with Mr. and Mrs. Hibbard has been closed showing a deficit of \$553.18 besides the amounts paid on

their salary last year from Teacher Transit Reserve \$300. The deficit of \$398.37 on account T. R. Jones was closed to reserve. The account with Miss Mattie Shilling with a credit of \$278.49 has been written off to reserve. I would point out that no account appears for Miss Kenyon. By mistake this was written off when she joined the W. F. M. S. As she had fulfilled her contract, she is, I believe, entitled to her passage home. The ladies have planned with this in mind. I should however, suggest that the ladies be asked to pay part of her passage, say \$175 gold, as they have had an experienced worker for a year without transit expenses.

Owing to the present rates, it is impossible for workers to make the trip outward or homeward on the \$300 agreed upon in the contract. I ask for instructions as some cases will come up immediately after this session.

Missionary Transit has been opened as directed and needs further consideration.

Board of Education is a transfer from the Board to the Pool ledger.

Nebong Tebal Reserve has been reduced by \$1,200 for addition to school as authorised.

Heavy expenditure for repairs on 7 Mt. Sophia and 367 Serangoon Road have reduced the *J. H. T. S. account* to a low balance.

Malay Work consists of special gifts secured in America for the work planned by Mr. Shellabear as separate from the Malay Girls' Schools under Mrs. Shellabear.

Bukit Lan Miner Fund is a deposit made by Mr. Miner when here last August, subject to disposition by Mr. Hoover.

Revenue does not stand at a high figure as Mr. Denyes salary and half payments to the Furlough Fund were taken from this account from March to October 1st. Audit fees were collected for only the second half year and then from only the schools whose accounts were actually audited.

Sitiawan Mission Plantation Shares shows a charge due merely to the correcting of those held for others in the name of the B. B. L.

College Fixed Deposit was reduced \$10,000 in November by a deposit to a separate account under the name "Anglo Chinese College." In December a further \$25,000 was transferred.

Typewritten copies of Teacher and Missionary Transit, Provident Fund, and accounts under head Sundry Deposits on the Balance Sheet are presented for your information.

GUY H. LITTLE, *Treasurer*.

The Treasurer was instructed to see that items not otherwise provided for in the foregoing report were presented for inclusion in the Redistribution.

Loans. The Resident Bishop was requested to write to J. A. Wijeyekoon requesting him to make as early arrangements as possible for discharging his debt to the Mission.

Teacher Transit. The Treasurer was instructed to allow Mr. and Mrs. Allstrom \$300 gold each for their homeward transit in lieu of itemised account.

Payments in Teacher Transit account were ordered to begin in the case of M. E. Jones as from January 1st, 1918, and to be suspended in the case of Lester Proebstel as from the same date.

Audit. The Superintendents of Penang, Ipoh, Kuala Lumpur and Singapore Districts were appointed a Committee to sanction the scale of fees to be levied by the Conference Auditor.

The local members of Finance Committee were authorised to arrange for the audit by a firm of public accountants of the accounts of the Mission Treasurer.

Tuesday, February 19th, 1918.

The Committee met at the same time and place and with the same members present as at yesterday's session.

Evangelism. Mr. Peach requested on behalf of the Committee on Evangelism that they be authorised to arrange for collections on the various stations to be visited by the Rev. Stanley Jones, to defray the expenses of his evangelistic tour. Consent was given.

Redistribution. The first draft of the Redistribution was made.

The Corresponding Secretary was instructed to ask the Board for (a) the usual child's allowance for the child of B. J. Baughman; (b) the transit of J. R. Denyes and family so far as it is not met by the missionary transit scheme; (c) the deficit incident to the breakdown of W. G. Shellabear; and (d) that we be relieved of the support of Bros. Denyes and Shellabear as from the first of January, 1918.

After a thorough discussion of the case of J. R. Denyes, it was resolved to ask Bishop Robinson to inform the Board that we do not desire the return of Bro. Denyes to the field.

Wednesday, February 20th, 1918.

The Committee met at the same time and place and with the same members as yesterday.

College. J. S. Nagle presented the question of the form of organisation to be provided for the College. After discussion the following Committee on College Project was appointed to develop further details:—Messrs. Cherry, Nagle, Pykett, Horley, Baughman, Polglase and Mansell, to meet in the first instance at the call of Bishop Robinson.

This Committee supersedes the advisory committee named on page 266.

It was ordered that Mr. Nagle's furlough be at the expense of the Anglo-Chinese School, and that his additional expenses, if incurred in the interest of the College, be at the expense of the College as already provided (page 229).

Mr. Nagle suggested that inasmuch as Dean Swift was giving part of his time to the work of the Jean Hamilton Training School, the Coi-

lege should pay part of his salary. It was decided that his work fully warranted the payment by the Anglo-Chinese School of his present salary.

The Redistribution was resumed and Classes II and IV dealt with.

The Cor. Sec. reported that the application of the Com. for an increase in missionaries' salaries had met with the reply from the Board that they could take no action until the whole question should be dealt with under the Centenary movement.

The Treasurer reported that the Board had announced its intention of hereafter fixing the rate of exchange for each Mission from year to year, and that the rate for Malaysia for 1918 would be 58 cents American to a Straits dollar.

It was resolved that the Cor. Sec. write informing the Board that we consider the present plan of paying according to the average local selling rate for New York drafts to be much more equitable than the adoption of any fixed rate; but that if a rate must be fixed, it should not be higher than the current rate, and should be subject to revision in the event of abnormal fluctuation; and that the decision already announced by the Board imposes a serious reduction in salary upon our staff at a time when the contrary should be the case.

District Accounts. The cash statements referred to on page 265 were called for, and the Committee substituted for that action an order that the Conference Auditor send to each member of Finance Committee a financial statement of each district and school as and when ready.

Missionaries. Miss Shilling's transit from Batavia to Penang was ordered paid from her Teacher Transit account.

The engagement of Miss Scott by mail from New Zealand was mentioned and the Bishop ruled that such contracts with workers outside the bounds of the Conference should be made through the Bishop.

Referring to the architect asked for on page 224, Bishop Burt suggested that the Cor. Sec. communicate with Mr. Fritchley to ascertain the possibilities of getting a man trained in India.

Salaries. Messrs. Pykett, Horley, Nagle and Baughman were appointed to interview the Director of Education in regard to increasing teachers' salaries. [The Director anticipates favorable action by the government].

The Committee adjourned for Conference, and resumed at 3 p.m.

The Minutes of the first three sessions were read and approved. It was agreed that the figures referring to the Netherlands Indies debt to this Committee, and the valuations of their property, be not printed in the Annual Conference Minutes, in connection with the plan for the division of the Conference.

Missionaries. The Cor. Sec. was directed to inform the Board that we cannot offer an appointment to Mr. Throne.

The request was renewed that the Board recognise R. F. Thomas and Lester Proebstel as missionaries of the Board.

The list of requests for Contract Teachers was revised as follows:--

- (13) Bukit Mertajam: Single man wanted for Anglo-Chinese School, Penang, for secondary school work, 3-year contract, local support, to release R. F. Thomas for the Bukit Mertajam work. Wanted forthwith.
- (21) Modified. Singapore, Anglo-Chinese School, Pitman (instead of Gregg) shorthand and typewriter teacher, 3-year contract, local support, need urgent.
- (23) Filled by Miss J. Shilling.
- (24) Kampar, single man by autumn 1917, as principal of elementary school and for evangelistic work; 3-year term, local support.
- (25) Referred to Netherlands Indies Mission Conference.
- (26) Sitiawan, a medical man, married Board missionary, by autumn 1917. Dr. Denyes has written in support of this request.
- (27) and (28), Referred to Netherlands Indies Mission Conference.
- (29) Penang, Anglo-Chinese School, man for Upper Elementary Supervisor, 3-year contract, local support, wanted at once.
- (30) Singapore Anglo-Chinese School, single man for Director of Athletics, and student evangelistic work, 3-year term, local support, wanted as soon as obtainable.
- (31) Penang, Anglo-Chinese School, a single man on the same terms and for the same kind of work as Request No. 30.
- (33) Referred to Netherlands Indies Mission Conference.
- (34) Kuala Lumpur, Methodist Boys' School, single man for evangelistic and Secondary educational work, 3-year contract, local support, wanted by end of 1917 or sooner.
- (35) Taken over by the W. F. M. S. Compare Request No. 41.
- (36) Referred to Netherlands Indies Mission Conference.
- (37) Klang, single man for school and evangelistic work, 3-year term, local support, wanted as soon as possible.
- (38) Nibong Tebal (near Penang), single man for educational and evangelistic work, 3-year contract, local support.
- (39) Penang, Anglo-Chinese School, man with educational qualifications for the Vice-Principalship, 3-year contract, local support.
- (40) Parit Buntar (near Penang), single man for educational and evangelistic work, 3-year contract, local support.
- (41) Ipoh, Anglo-Chinese School, lady for primary supervision, 3-year contract, local support.
- (42) Singapore, Anglo-Chinese School, lady supervisor for Primary, 3-year contract, local support.
- (43) Betong (near Penang), qualified medical man, Board missionary, married, local support. Mr. Baughman to write in support.
- (44) Singapore, Anglo-Chinese School, Cambridge teacher, 3-year contract, local support. Mr. Nagle to aid Board to secure suitable candidate.
- (45) Sitiawan, a single man for educational and evangelistic work with the Silverthorns, 3-year contract, local support.

Thursday, February 21st, 1918.

The Committee met at View Place at 8 a.m. Present: Messrs. Pykett, Horley, Baughman, Abraham, Peach, Little, and Cherry. G. F. Pykett was elected chairman.

Loans. Edward Isaac's request for a loan was referred to his District Superintendent.

The C. Y. M. S., Ipoh, was granted a loan of \$1,500 for its new building on condition that a formal mortgage be executed on its three shop houses in Ipoh valued at \$3,000. The matter was referred to Messrs. Horley and Cherry.

It is noted that the C. Y. M. A. name has been altered to C. Y. M. S. (Chinese Young Men's Society, not Association) to avoid confusion with the Y. M. C. A.

Ding Hieng Ngien's bill for four and one-half passages for himself and family from China to Sitiawan was referred to the Cor. Sec. and the Supt. of Ipoh District to be passed for payment by the Treasurer from the Sitiawan Church lot, provided the bill be found correct, and that Bro. Ding give a written undertaking that he will make no other claim on this Committee either now or later, for passage or other consideration, his salary being found locally.

Payment of Huong Pau Seng's bill for \$329 for a trip to China was refused on the ground that the condition set forth in Mr. Horley's letter of 25/9/17 was not observed. Mr. Horley was instructed to communicate this decision to him.

The list of loans, both renewals and new requests, was revised as follows:—

Parit Buntar, acquisition of land	\$ 4,000
Penang, corner Maxwell and Penang Roads	10,000
Penang, land at rear of Anglo-Chinese School	1,500
Seremban, house for Missionary	3,000
Seremban, Chinese Parsonage	700
Sitiawan, Tamil Church at Simpang Ampat	450
Sungai Patani, land and building	3,000
Telok Anson, house for Missionary	3,000
Kampar Anglo-Chinese School	3,000
Kampar, purchase of Missionary Residence	4,500
Bukit Mertajam, new School	5,000

\$38,150

Redistribution. At this point the Netherlands Indies Finance Committee members entered, namely Messrs. Mansell, Perkins, Archer, Matthews, and Klaus), together with Bishops Burt and Robinson. L. Oechsli was also present.

The credit of the Netherlands Indies Mission Conference with the Treasurer Malaysia Mission, was increased from \$50,000 to \$65,000,

It was ordered that F. H. Sullivan's travelling expenses to and from Conference be paid from Class IX, and that his moving expenses from Singkawang to Singapore be paid from his Missionary Transit account.

J. M. Hoover was instructed to provide Bishop Burt with a statement of the facts concerning C. E. Davis' salary and transit, that the Bishop might use his influence to realise the special gift pledges to meet our deficit under this head of \$2,181.27 Straits.

The deficit of \$1,548.05 on C. E. Draper's account was ordered written off to Sitiawan Church lot in consideration of Bro. Draper's services to the Sitiawan station work.

The Cor. Sec. was instructed to ask the board for a special grant to cover the deficit on account of W. G. Shellabear and J. R. Denyes.

Mark Freeman's fourth quarter's salary for 1917 was ordered to be assumed by the Netherlands Indies Mission Conference.

It was then decided that the Netherlands Indies Conference should be allowed \$12,000 gold of the total Malaysia appropriation of \$28,278, leaving a balance of \$16,278 for the Malaysia Conference.

The Bishops and the Neth. Indies Fin. Com. then withdrew.

Kuala Lumpur Property. Permission was given to sell the Chinese parsonages to the Boys' School for use as caretakers' quarters, for the sum of \$500, the proceeds to be used to erect new preachers' quarters on the Petaling Hill property, the remainder of the cost to be met locally.

Klang. The Sec. B. B. L. was instructed to demand of Lee Tiap and Ek Huat, occupants of houses on our church lot at Klang, the payment of at least a nominal rent.

The addition of four class rooms to the plans already passed for the Anglo-Chinese School, Klang, was agreed to.

Seremban. G. F. Pykett was authorised to contract for a new Chinese parsonage, and to deposit with the Mission Treasurer to the credit of the Seremban Tamil parsonage, one-half the amount realised on the sale of the materials in the buildings now standing on the site recently turned over to Government in exchange for the new school site.

The Com. then adjourned, and reassembled at 2 p.m., with Messrs. Abraham, Baughman, Cherry, Horley, Little, Peach and Pykett present, and Mr. Nagle in attendance, Mr. Pykett took the chair.

Tamil District. J. A. Supramaniam's claim was presented for salary for the second half of August, between his Penang and Kuala Lumpur appointments. The Treasurer was ordered to pay \$17.50 the balance to be paid by the Kuala Lumpur Tamil Church.

The Tamil Church, Kuala Lumpur, presented a memorial asking for a loan of \$3,000 and a grant of three years' rent to provide for the erection of a Tamil parsonage and vernacular school. Messrs. Pykett, Peach, Abraham, Supramaniam and Horley were appointed a Committee to seek a more suitable site than that on Malacca Street, and to ascertain what Govt. will pay for the return of the present church and parsonage site on Malacca St., this Com. to report back to the mid-year session of Finance Com., when we will act on the request for a loan.

Malaysia Conference

All figures are United States currency.

Board Missionaries	Date began work after Recognition	Date last arrived on field	Next Furlough Year	Transit \$350 Gold per capita (Eng. \$250)				Salary	Children
				No. of Fares.	Out- ward	Home- ward	TOTAL		
1	2	3	4	5	6	7	8	9	10
Baughman, B. J. . .	Jan 1909	May 1916	1922	4½	paid	\$1,575	\$1,575	\$ 950	\$ 1
Cherry, W. T. . .	Feb 1900	Feb 1913	1919	5½	1,100	1,930	3,030	*	*
Davis, C .E. . .	Mar 1912	"	"	"	"	"	"	"	"
Denyes, J. R. . .	Feb 1898	"	"	"	"	"	"	"	"
Horley, W. E. . .	Feb 1900	May 1916	1922	1	182†	1,000	1,182	1,000	5
Hoover, J. M. . .	Dec 1903	Dec 1914	1920	2	paid	700	700	1,000	
Maxwell, T. C. . .	Jun 1916	Jun 1916	1921	3½	1,050	1,225	2,275	900	2
Peach, P. L. . .	Dec 1913	Dec 1913	1919	2¼	paid	790	790	950	1
Pykett, G. F. . .	Feb 1900	May 1915	1921	2	paid	500	500	1,000	
Shellabear, W. G.	Feb 1900	Jun 1918	1924	2	700	700	1,400	1,000	
Sullivan, F. H. . .	Jan 1912	Mar 1915	1921	3	paid	1,050	1,050	950	2
Little, G. H. . .	Dec 1917	Aug 1915	1921	2	350	700	1,050	900	

* Paid by the Publishing House direct. † Reserved by the Publishing House.
BASIS: 5 years on field to 1 year on furlough. No assessment during year on furlough.

Sca

SINGLE MISSIONARIES: (1) *On the Field*:—first 10 years \$700; second 10

MARRIED MISSIONARIES: (1) *On the Field*:—first 10 years 1,200; second 10

ary Furlough Scheme.

REDISTRIBUTION FOR 1918

TOTAL	Total Transit and Allowances	Amount in hand at 31 Dec. 1917.	Balance to be Reserv- ed.	No. of Annual Pay- ments	Amount Payable Annually	1918		1919	
						Local	Board	Local	Board
12	13	14	15	16	17	18	19	20	21
1,485	\$3060	\$ 517	\$2,543	4	\$ 636	\$ 636	\$..	\$..	\$..
*	3030	1,925	1,105	2	553	553†
..	...	-1,266	1,266	?
..	...	-1,919	1,919	?
1,635	2817	343	2,274	1	569	..	569
1,135	1835	509	1,326	2	663	509	154
1,335	3610	687	2,923	3	975	..	975
1,185	1975	894	1,081	1	1,081	313	768
1,135	1635	507	1,128	3	376	..	376
1,135	2535	110	2,365	5	473	..	$\frac{1}{2}$ F 237
1,285	2335	608	1,727	2	864	864
1,035	2085	232	1,853	3	618	618

\$ 3,493 \$ 3,079

Eddie Horley's outward passage.

F = Furlough.

aries.

hereafter \$900; (2) *On Furlough*:—first 5 years \$600; next 10 years \$650; after 15 years \$700; after 25 years \$800.
 hereafter 1,100; (2) *On Furlough*:—first 5 years \$900; next 10 years \$950; after 15 years \$1,000.

Malacca. The Dist. Supt. was authorised to seek a new site for the Girls' and also the Anglo-Chinese School, and to refer back to this Committee.

Singapore. The question of the allocation of missionary residences was referred to the local members of Finance Com.

B. B. L. Report. The following report of the Sec. B. B. L. was adopted:—

(1). The principal property transaction of the year has been the acquisition of the College property, in accordance with your resolution on page 266. This consists of six separate acquisitions, and the degree of progress made toward completion is as follows:—(1) 7 shop houses on Wishart Road, between Recorder and Morse Roads, covering an area of 9,736 sq. ft., together with vacant land at the rear thereof having an area of 32,695 sq. ft., all freehold, for \$16,500. (2) 24 shop houses on Rochore Road, covering an area of 23,217 sq. ft., freehold, for \$13,500. (3) About 23 acres of freehold land adjacent to the foregoing and ascending the hill, \$12,000. (4) About 16½ acres of freehold land adjacent to the last named and extending over the brow of the hill, \$32,000. (5) A further adjacent area of 26½ acres to be given to us. (6) The Street frontage between Telok Blangah and Wishart Roads, freehold, containing approximately 3¼ acres, \$40,000.

Nos. 1 and 2 are completed. No. 3 is contracted for, to be completed in March; No. 4, August 8th; No. 5 is demarcated ready for contract. Total area over 71 acres. No. 6 will be completed April 30th. Total cost about \$145,000.

(2). The financing of this matter has been managed as follows: Finance Committee agreed with the donors to deposit \$50,000 in a separate College bank account. We depended upon a credit in the Pool of some \$44,000 to fulfil this promise. Without the deposit of additional securities, we have transferred from the Pool to the College bank account to date \$35,000. Donors have paid in \$9,000. The completion of transactions (1) and (2), and advances on the other contracts, with sundry charges, have absorbed this amount except a balance in the bank of \$4,366.88. To complete all the purchases that we have contracted for will require a further \$100,000. If subscriptions are not paid in to a sufficient amount to meet this, it is my intention to utilise the deeds of the property itself as security for a bank overdraft on the College bank account, which will eventually be liquidated by paid-up subscriptions. Also, the Mission Treasurer will be called upon for the remaining \$15,000 pledged by the Mission. The Bank account is kept with the Hongkong and Shanghai Bank, and is signed for by the Secretary of the Board of Building and Location, to whom also the property is being deeded, pending organisation of the College.

(3). The College current account with the Pool continues to be administered by the Mission Treasurer, and the College properties on Orchard Road and Oldham Hall Lane will continue to be financed through that account quite distinct from the separate College Bank ac-

count. In connection with the Orchard Road property, your Secretary has entered into two leases, with the concurrence of this committee obtained by circular vote: (a) of the so-called Ravensway property to Alec. Williamson, Ltd., for three years from Dec. 1, 1916, with a written promise, by letter, apart from the lease, that if we erect on the site a building any part of which is to be used as a motor garage, we will give to our lessee the option of renting such part on terms to be mutually agreed upon. (b) of the vacant land on Orchard Road to Ambrosoli Stoppani & Co. for twenty years, for the purpose of erecting at their own expense a building for their use as a motor garage, with a twelve months' option on the first lot across the canal at the rear for the residue of the term of the lease.

(4). The Ravensway tenancy had to be terminated and legal proceedings resorted to, to recover the arrears of rent.

(5). The title deeds of the Alexandra Home property, Penang, have been received from J. R. Denyes.

(6). The title deeds of the Girls' School "Sultan's" property, Penang, have been received from J. R. Denyes.

(7). A survey plan and copy of the Gazette notification for the Kampar School site have been deposited with our other deeds.

(8). During the year we were forbidden by Government to use the road through Govt. House domain as an approach to our property on Mt. Sophia, but a written application to the Colonial Secretary brought the reply that Govt. did not desire to interfere with the continued use of the approach by residents on Mt. Sophia. The cause for complaint seems to have been the indiscriminate use of the driveways for testing decrepit motor cars, and for miscellaneous avoidable purposes.

(9). Insurance has been effected on the College shop houses with Mr. S. Tomlinson.

(10). Referring to item (9) in my report to last session, the matter is still unsettled.

W. T. CHERRY, *Sec. B. B. L.*

Provident Fund. Ah Joon, of the Singapore Anglo-Chinese School, was granted permission to withdraw from the Fund, but the Com. strongly advised against such a course, and directed Mr. Nagle to inform him that his withdrawal would render it impossible to entertain any application for relief aside from the Fund.

Sitiawan. The Dist. Supt. was authorised to engage a local man for the Industrial School, to be supported from the Church and School rubber, pending the arrival of the missionary asked for in Request No. 45.

A similar permission was given, with leave to proceed with the Hospital building, in anticipation of the arrival of the doctor asked for in Request No. 26.

Penang. The Dist. Supt. was authorised to provide himself with a motor car at the expense of the schools of the District.

Kampung Acheh. W. T. Cherry reported that W. G. Shellabear had cancelled the bequest on page 161.

Committees were revised as follows:—

Alexandra Home (274), continued:—Messrs. Baughman, Pykett and Cherry.

Preacher Training (263), discontinued.

Training School Advisory (270), discontinued.

Orchard Road Property (234), discontinued.

Singapore Church Sites (234), discontinued.

Insurance sub-Committee (234), to consist of:—Messrs. Cherry, Little and Pykett.

The Local Publishing Committee called for by the plan of separation of the Conference was nominated as follows.

Malaysia Conference:—Messrs. Shellabear, Little, Sullivan, Pykett, Baughman, J. Polglase, and A. Long.

Netherlands Indies Conference:—Messrs. Mansell, Klaus and Archer.

Publishing House. The Publishing Agent asked for and was given approval for internal changes in the building to enlarge the Book Room, and to acquire if possible land at the rear to provide for the heavy machinery being removed from the main building.

Alexandra Home. The Supt. Penang District reported that the W. F. M. S. had paid \$100 gold as a guarantee that they would eventually purchase the property from this Committee.

Bukit Lan Industrial School. The monthly rental was fixed at ten dollars on the understanding that if alterations and repairs exceed this sum they are to paid, together with the insurance, by the Managers of the School.

Missionary Transits. The scheme of transits for missionaries was referred to the Mission Treas. and Cor. Sec. for final revision in connection with the Redistribution.

Salaries. Mr. Peach asked for, and there was granted, approval to school principals to present to mid-year Finance Com. their respective salary schemes for the permission of Fin. Com. to allow our formal endorsement to be printed thereon as a guarantee against unauthorised alterations in said schemes.

J. S. Nagle asked for an expression of the Committee's wishes regarding his return to this field after a short furlough, stating that conditions did not permit him to return as a Missionary of the Board. The Com. gave its approval forthwith for his return, and referred to the Bishop and District Supt. the matter of the contract to be made with Bro. Nagle.

Vacations. Replying to the question by the Treas., the Com. reaffirmed its position that Board missionaries are not entitled to the payment of their vacation expense bills other than on the authorised basis for trips to "The Nest," unless permission be obtained from this Com. to the contrary.

Tamil District. The Com. fixed the salary of the Tamil District Supt. at \$125 per month, without guaranteeing any part of it which may not be provided for by the Redistribution for his District.

Friday, February 22nd, 1918.

The Com. met at the usual time and place, Bishop Robinson presiding, and the following being present:—Messrs. Abraham, Baughman, Cherry, Horley, Peach, Pykett.

The Redistribution was completed and finally approved.

Huong Pau Seng. Bishop Robinson and W. E. Horley were appointed to convey to Huong Pau Seng an explanation of our attitude and action on his case.

The Minutes were approved and the Committee adjourned.

WILLIAM BURT,

J. E. ROBINSON,

Presiding Bishops.

W. T. CHERRY,

Cor. Secretary.

CONSTITUTION OF THE
NEW FOOCHOW CHRISTIAN INDUSTRIAL SCHOOL,
SIBU, SARAWAK, BORNEO.

Article I. NAME. This institution shall be known as THE NEW FOOCHOW CHRISTIAN INDUSTRIAL SCHOOL.

Article II. LOCATION. Said institution shall be located adjoining the north boundary of the present Methodist Mission Plantation at Bukit Lan.

Article III. AIM. The aim of said institution shall be the giving of training for and employment in a suitable and respectable livelihood for orphans, destitute and worthy Chinese young people.

Article IV. CONNECTION. Said institution shall be associated with the Methodist Mission at Sibü, Sarawak, Borneo.

Article V. THE BOARD OF TRUSTEES OF THE NEW FOOCHOW CHRISTIAN INDUSTRIAL SCHOOL shall hold in its name the titles of all land, buildings, equipment, etc. of said institution. Said Board shall be composed of two representatives elected by and from each organization, person or persons providing funds for the development of each unit of one hundred acres of land and likewise two representatives from the Board of Managers. Vacancies shall be filled by the respective and the Board of Managers.

Article VI. OFFICERS OF THE BOARD OF TRUSTEES. Said Board shall have for its officers, a President, a Secretary and a Treasurer.

The President shall be elected from among the members of said Board. He shall hold office continuously. In his absence from any meeting of said Board, a temporary chairman shall be elected. It shall be the duty of the President to call the meetings of said Board and to preside at all meetings. He shall appoint all committees except such as shall be chosen by ballot.

The Secretary shall be elected from among the members of said Board. He shall hold office continuously. It shall be the duty of the Secretary to keep a complete and accurate record of the minutes of all meetings of said Board and send a copy of the same to all absent members, and likewise the minutes of all meetings of the Board of Managers.

The Treasurer shall be elected from among the members of said Board. He shall hold office continuously. He shall have the custody of all money, bills, receipts and vouchers belonging to the organization and of all other papers and documents relating to the financial affairs of the organization. He is authorised to pay monies in accordance with the policy of the Board in its different lines of work. He shall cause to be kept a journal and ledger which shall contain an account of all receipts and expenditures and such other accounts as may be necessary for the business of the organization. He shall prepare a quarterly report of all receipts and expenditures.

Article VII. DUTIES OF TRUSTEES. The duties of the Board of Trustees shall be as follows: It shall hold all property in trust and shall be responsible for the administration of said enterprise; It shall grant sufficient allowance and funds which are given for and earned by this enterprise to erect buildings, purchase necessary equipment and pay the running expenses to make efficient said orphanage enterprise, but said allowances shall be made proportionally to each unit and by each unit and special gifts shall be expended in accordance with the stipulations of the donors. When the necessary funds shall have been taken for equipment and running expenses, the balance shall be devoted to the cause as stipulated by and agreed to with the donors.

Article VIII. MEETINGS OF THE BOARD OF TRUSTEES. At each meeting of said Board a quorum shall consist of a majority of the members of said Board or their authorized representatives. A trustee may delegate any member of the Board of Trustees to represent him at any meeting and to vote on any subject under consideration. There shall be a meeting of said Board at least four times a year to consider the quarterly report of the superintendent of the orphanage institution and work, the Board of Managers and the quarterly financial statement of the treasurer of the Board of Managers.

Article IX. THE BOARD OF MANAGERS of said institution shall be composed mainly of local missionaries and Chinese Christian workers. Said Board shall be elected by and vacancies in the same filled by the Board of Trustees on the nomination of the Finance Com. of the Malaysia Annual Conf. The missionary in charge of said institution must have the approval of the cabinet of the Malaysia Annual Conf. and shall be a member of the Board of Managers. Any unit may appoint one or two representatives on the Board of Managers, with the approval of the Finance Com. of the Malaysia Annual Conf.

Article X. OFFICERS OF THE BOARD OF MANAGERS. Said Board shall have for its officers a President, a Secretary and a Treasurer.

The President shall be elected from among the members of said Board by the Board of Trustees. He shall hold office continuously. In his absence from any meeting of said Board, a temporary chairman shall be elected. It shall be the duty of the President to call the meetings of said Board and to preside at all meetings.

The Secretary shall be elected from among the members of said Board by the Board of Trustees. He shall hold office continuously. It shall be the duty of the secretary to keep a complete and accurate record of the minutes of all meetings of said Board and to send a copy of the same to the Secretary of the Board of Trustees.

The Treasurer shall be elected from among the members of said Board by the Board of Trustees. He shall hold office continuously. He shall have the custody of all money, bills, receipts and vouchers of the institution at the seat of the work of the institution. He is authorized to pay monies in accordance with the policy of the Board of Trustees and under its direction in the different lines of work. He shall cause to be kept a journal and ledger which shall con-

tain an account of all receipts and expenditures and such other accounts as may be necessary for the business of the institution. He shall prepare a quarterly report of all receipts and expenditures.

Article XI. DUTIES OF THE BOARD OF MANAGERS. Said Board shall have full control of the management of said institution, and shall have power to engage and dismiss teachers, supervisors and workers. Said Board shall be financially responsible to the Board of Trustees for the use of funds given to it and for funds earned by said enterprise.

Article XII. MEETINGS OF THE BOARD OF MANAGERS. At each meeting of said Board a quorum shall consist of a majority of the members of said Board. There shall be a meeting of said Board at least four times a year. A quarterly report shall be made to the Board of Trustees. A copy of the minutes of each meeting shall be sent to the secretary of the Board of Trustees.

Article XIII. ORGANIZATION OF INSTITUTION. The Board of Trustees shall appoint a missionary to have charge of said industrial institution. He shall be a member of the Board of Managers. There shall be a faculty of teachers and supervisors who shall be subject to the rules and regulations as set forth by the Board of Managers.

Article XIV. AMENDMENTS to this constitution or alterations may be made on a four months notice and by a two thirds vote of the members of the Board of Trustees.

BY LAWS.

1. Workers entering this service shall not be exempt from any previous contracts or obligations. This applies particularly to boys from the Christian Herald Fukien Industrial Homes Incorporated.

2. Workers shall be willing to labor according to the piece work prices of the institution or by time or day work according to the orders of the superintendent and supervisors.

3. Each unit of one hundred acres shall have its accounts kept separately if it so desires but shall bear proportionally its share of the expenses of supervision, transportation and general expenses.

4. The Board of Managers of said institution shall provide medical treatment for all in the service.

5. The Board of Managers shall provide school and religious instruction, and shall stipulate Sunday regulations.

6. All in the service shall be prohibited from smoking, drinking, gambling or any other unprofitable exercise.

7. All employees shall be urged to deposit a considerable portion of the balance of their earnings in the Savings Bank of the institution which receives deposits monthly paying one per cent per month. Such deposits shall remain until the end of the term of contract of service at which time the superintendent shall aid the employee in securing land, etc.

8. The above By Laws may be amended or alterations made by a majority vote at any meeting of the Board of Trustees on recommendation by the Board of Managers, or if proposed by the Board of Trustees, on the approval of the Board of Managers.

Malaysia Redistribution for 1918.

58 cents U. S. = \$1 Straits.

CLASS I. (a) Board Missionaries on the Field.		1	2	3	4	5	6	7
		TOTAL PRO- POSED EXPEND. (Local Curr.)	TO BE RAISED LOCALLY. (Local Curr.)	FROM OUT- SIDE SOURCES. (Local Curr.)	FROM BOARD WORKS IT IS. (Local Curr.)	FROM BOARD NEW WORK. (Local Curr.)	TOTAL FROM THE BOARD. (Amer. Curr.)	TOTAL FROM THE BOARD. (Local Curr.)
Ipoh District.								
Horley, W. E., Salary	..	\$1,300						
5 children	..	500						
Rent	90						
Kuala Lumpur District.								
Pykett, G. F., Salary	..	1,400						
Rent	180						
Peach, P. L., Salary	..	1,200						
1 child	..	100						
Rent	348						
Penang District.								
Baughman, B. J., Salary	..	1,200						
3 children	..	300						
Rent	180						
Singapore District.								
Shellabear, W. G., Salary	..	1,400						
2 children in school	..	300						
Rent	348						
6 months on the field						
Cherry, W. T., Salary	..	1,300						
5 children	..	500						
Rent	348						
Hoover, J. M., Salary	..	1,300						
Rent	180						
Sullivan, F. H., Salary	..	1,200						
2 children	..	200						

	1	2	3	4	5	6	7
	TOTAL PROPOSED EXPEND. (Local Curr.)	TO BE RAISED LOCALLY. (Local Curr.)	FROM OUT- SIDE SOURCES. (Local Curr.)	FROM BOARD WORK AS IT IS. (Local Curr.)	FROM BOARD NEW WORK. (Local Curr.)	TOTAL FROM THE BOARD. (Amer. Curr.)	THE BOARD. TOTAL FROM (Local Curr.)
Maxwell, T. C., Salary .. 1,200							
3 children .. 300							
Rent .. 180	2,896.55	2,896.55
Little, G. H., Salary .. 700	1,206.90	1,206.90
Totals Class I (a) ..	\$ 26,568.97	\$ 18,109.66	\$..	\$ 8,459.31	\$..	\$ 4,906.40	\$ 8,459.31
(b) Contract Missionaries on the Field.							
(figures approximate only).							
Ipoh District.							
T. W. Hinch, Salary & Transit	\$ 2,640.00	\$ 2,640.00
Proebstel, Lester, do.	1,550.00	1,550.00
Jones, M. E., do.	1,550.00	1,550.00
Silverthorn, Mr. & Mrs. R. H., do.	3,100.00	3,100.00
Kuala Lumpur District.							
Bownar, T. W., Salary & Transit	1,550.00	1,550.00
Pykett, Miss W., do.	1,550.00	1,550.00
Pykett, Miss E., do.	1,550.00	1,550.00
Penang District.							
Thomas, R. F., Salary & Transit	1,550.00	1,550.00
Fraser, R. S., do.	1,550.00	1,550.00
Keck, Miss N., do.	1,550.00	1,550.00
Moore, Miss N., do.	1,550.00	1,550.00
Hall, Mr. & Mrs. C. J., do.	3,100.00	3,100.00
Singapore District.							
Nagle, J. S., Furlough Salary and Rent ..	1,862.00	1,862.00
Matson, W. L., do.	1,550.00	1,550.00
Swift, Dean, do.	1,550.00	1,550.00

	1 TOTAL PROPOSED EXPEND. (Local Curr.)	2 TO BE RAISED LOCALLY. (Local Curr.)	3 FROM OUTSIDE SOURCES. (Local Curr.)	4 FROM BOARD WORK AS IT IS. (Local Curr.)	5 FROM BOARD NEW WORK. (Local Curr.)	6 TOTAL FROM THE BOARD. (Amer. Curr.)	7 TOTAL FROM THE BOARD. (Local Curr.)
Zinn, Mrs., do.	\$ 1,550.00	\$ 1,550.00
Norton, Miss C., do.	1,550.00	1,550.00
Olson, Miss Emma, do.	1,550.00	1,550.00
Sands, F. C., Salary	3,300.00	3,300.00
Hornbeck, R. R., do.	3,180.00	3,180.00
Cherry, W. T., Jr. do.	1,920.00	1,920.00
Totals Class I ..	\$ 67,370.00	\$ 58,911.66	\$..	\$ 8,459.31	\$..	\$ 4,906.40	\$ 8,459.31
CLASS II. Missionary Furloughs.							
(a) Payments to Missionary Transit Fund.							
Ipoh District.							
Horley, W. E. ..	\$ 569	\$ 981.03	..	\$ 569.00	\$ 981.03
Kuala Lumpur District.							
Pykett, G. F. ..	376	648.28	..	376.00	648.28
Peach, P. L. ..	1,081	1,863.79	..	1,324.14	..	768.00	1,324.14
Penang District.							
Baughman, B. J. ..	656	1,096.55
Singapore District.							
Shellabear, W. G. ..	237	408.62	..	237.00	408.62
Cherry, W. T. ..	553	953.45
Hoover, J. M. ..	663	1,143.10	..	265.52	..	154.00	265.52
Sullivan, F. H. ..	864	1,489.65
Maxwell, T. C. ..	975	1,681.03	..	1,681.03	..	975.00	1,681.03
Little, G. H. ..	618	1,065.52
(b) Disbursements from Transit Fund.							
Shellabear, W. G., Outward passage	700	6,022.40	..	5,308.62	..	3,079.00	\$ 5,308.62
Totals Class II ..	\$ 11,331.02	\$ 6,022.40	\$..	\$ 5,308.62	\$..	\$ 3,079.00	\$ 5,308.62

CLASS IV. Evangelistic Work.

Ipoh District.

	1 TOTAL PRO- POSED EXPEND. (Local Curr.)	2 TO BE RAISED LOCALLY. (Local Curr.)	3 FROM OUT- SIDE SOURCES. (Local Curr.)	4 FROM BOARD WORK AS IT IS. (Local Curr.)	5 TOTAL FROM THE BOARD. (Amer. Curr.)	6 FROM BOARD NEW WORK. (Local Curr.)	7 TOTAL FROM THE BOARD. (Amer. Curr.)
Ipoh, Chinese	\$ 720.00	\$ 600.00	\$..	\$ 120.00	\$..	\$ 69.60	\$ 120.00
Kampar, Chinese	540.00	300.00	..	240.00	..	139.20	240.00
Tronoh, Chinese	420.00	180.00	..	240.00	..	139.20	240.00
Tanjong Rambutan, Chinese	420.00	240.00	..	180.00	..	104.40	180.00
Taipeng, Chinese	420.00	240.00	..	180.00	..	104.40	180.00
Sitiawan, Chinese	900.00	480.00	..	420.00	..	243.60	420.00
Sitiawan, Tamil	600.00	240.00	..	360.00	..	208.80	560.00
Telok Anson, Chinese	660.00	180.00	..	480.00	..	278.40	480.00
Transit ..	120.00	120.00	..	69.60	120.00

CLASS IV DISTRICT TOTALS

Kuala Lumpur District.

Kuala Lumpur, Hokkien	600.00	240.00	..	360.00	..	208.80	360.00
Kuala Lumpur,, Hakka	540.00	240.00	..	300.00	..	174.00	300.00
Klang Circuit	540.00	240.00	..	300.00	..	174.00	300.00
Malacca, Hokkien	420.00	180.00	..	240.00	..	139.20	240.00
Malacca, Anglo-Chinese School	1,320.00	720.00	..	600.00	..	348.00	600.00
Seremban Circuit	540.00	240.00	..	300.00	..	174.00	300.00
District Superintendent	240.00	240.00	..	139.20	240.00

CLASS IV DISTRICT TOTALS

Penang District.

Ayer Itam ..	480.00	285.00	..	195.00	..	113.10	195.00
Penang, Chinese	900.00	500.00	..	400.00	..	232.00	400.00
Simpang Ampat	960.00	840.00	..	120.00	..	69.60	120.00
Sungei Patani	1,200.00	720.00	..	1480.00	..	278.40	480.00
Kulim ..	1,080.00	780.00	..	300.00	..	174.00	300.00
Bukit Mertajam, Chinese	440.00	120.00	..	320.00	..	185.00	320.00
District Superintendent	120.00	120.00	..	69.60	120.00

CLASS IV DISTRICT TOTALS

	\$ 5,180.00	\$ 3,245.00	\$..	\$ 1,935.00	\$..	\$ 1,122.30	\$ 1,935.00
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Malaysia Redistribution for 1918.

	1 TOTAL PRO- POSED EXPEND. (Local Curr.)	2 TO BE RAISED LOCALLY. (Local Curr.)	3 FROM OUT- SIDE SOURCES. (Local Curr.)	4 FROM BOARD WORKSHEETS. (Local Curr.)	5 FROM BOARD NEW WORK. (Local Curr.)	6 TOTAL FROM THE BOARD. (Amer. Curr.)	7 TOTAL FROM THE BOARD. (Local Curr.)
Singapore District.							
Wesley Church (English)	5,000.00	5,000.00	\$	\$	\$	\$	\$
Baba Malay	1,000.00	1,000.00
Telok Ayer Chinese:—		
Salary \$40, Rent \$15	660.00	240.00	..	420.00	..	243.60	420.00
Church Rent	300.00	300.00	..	174.00	300.00
Gelang Chinese:—Salary	300.00	120.00	..	180.00	..	104.40	180.00
Foochow Chinese:—Salary	360.00	180.00	..	180.00	..	104.40	180.00
Hinghua Chinese:—		
Salary \$45, Rent \$7.50	630.00	294.00	..	336.00	..	194.88	336.00
Club House	360.00	360.00
Hakka Chinese:—		
Salary \$50, Rent \$7.50	690.00	450.00	..	240.00	..	139.20	240.00
Tamil Salary \$90, Rent \$20	1,320.00	1,080.00	..	240.00	..	139.20	240.00
Church Rent	80.00	80.00
Incidentals	84.34	84.34	..	48.92	84.34
District Transit	150.00	150.00	..	87.00	150.00
CLASS IV DISTRICT TOTALS	\$ 10,934.34	\$ 8,804.00	\$	\$ 2,130.34	\$	\$ 1,235.60	\$ 2,130.34
Tamil District.							
Seremban and Malacca	540.00	120.00	..	420.00	..	243.60	420.00
K. Lumpur, Salary	1,620.00	1,620.00
Klang, (unpaid worker)		
Jeram, Salary	300.00	150.00	..	150.00	..	87.00	150.00
Kampar, (teacher-preacher)		
Telok Anson, Salary	720.00	540.00	..	180.00	..	104.40	180.00
Ipoh, Salary	1,080.00	900.00	..	180.00	..	104.40	180.00
Sungei Siput, Salary	330.00	150.00	..	180.00	..	104.40	180.00
Taipeng, Salary	420.00	240.00	..	180.00	..	104.40	180.00
Circuit Work and Dist. Supt's Support	1,200.00	500.00	..	700.00	..	406.00	700.00

	1	2	3	4	5	6	7
	TOTAL PROPOSED EXPEND. (Local Curr.)	TO BE RAISED LOCALLY. (Local Curr.)	FROM OUT- SIDE SOURCES. (Local Curr.)	FROM BOARD WORKS & T.S. (Local Curr.)	FROM BOARD NEW WORK. (Local Curr.)	TOTAL FROM THE BOARD. (Local Curr.)	TOTAL FROM THE BOARD. (Local Curr.)
House Rent District Superintendent	420.00	120.00	..	300.00	..	174.00	300.00
Transit do.	180.00	60.00	..	120.00	..	69.60	120.00
District Incidentals	80.00	20.00	..	60.00	..	34.80	60.00
CLASS IV District Totals	\$ 6,890.00	\$ 4,420.00	\$..	\$ 2,470.00	\$..	\$ 1,432.60	\$ 2,470.00
Totals Class IV	\$ 32,004.34	\$ 20,789.00	\$..	\$ 11,215.34	\$..	\$ 6,504.90	\$ 11,215.34

CLASS V. Educational Work.

Ipoth District	\$ 59,252.00	\$ 59,252.00	\$..	\$..	\$..	\$..	\$..
Kuala Lumpur District	48,083.00	48,083.00
Penang District	88,525.00	88,525.00
Singapore District	97,741.00	97,741.00
Totals Class V	\$ 293,601.00	\$ 293,601.00	\$..	\$..	\$..	\$..	\$..

CLASS VII. Property Owned or Rented.

Kuala Lumpur Dist., Malacca Church ..	\$ 262.07	\$ 89.66	\$..	\$ 172.41	\$..	\$ 100.00	\$ 172.41
Penang Dist., Fitzgerald Memorial Ch.	468.96	172.41	..	296.55	..	172.00	296.55
Tamil Dist., K. L. Tamil Parsonage ..	248.27	144.82	..	103.45	..	60.00	103.45
Totals Class VII	\$ 979.30	\$ 406.89	\$..	\$ 572.41	\$..	\$ 332.00	\$ 572.41

CLASS IX. General Expenses.

Conference Transits ..	\$ 629.31	\$..	\$..	\$ 629.31	\$..	\$ 365.00	\$ 629.31
Finance Committee Transits ..	176.21	90.00	..	86.21	..	50.00	86.21
Sanitarium Transits ..	1,336.20	1,034.48	..	301.72	..	175.00	301.72
Incidentals and Printing ..	574.54	344.83	..	229.71	..	133.23	229.71
Totals Class IX	\$ 2,716.26	\$ 1,469.31	\$..	\$ 1,246.95	\$..	\$ 723.23	\$ 1,246.95

ANALYSIS OF REDISTRIBUTION.

CLASS:—	I	II	III	IV	V	VI	VII	VIII	IX	Total.
Ipoh District	\$1,472.40	\$ 569.00	\$..	\$1,357.20	\$..	\$..	\$..	\$..	\$..	\$ 3,398.60
K. Lumpur	1,580.00	1,144.00	..	1,357.20	100.00	4,181.20
Penang	1,122.30	172.00	1,294.30
Singapore	1,854.00	1,366.00	..	1,235.60	4,455.60
Tamil	1,432.60	60.00	1,492.60
General	123.23	123.23
	\$4,906.40	\$3,079.00	\$..	\$6,504.90	\$..	\$..	\$ 332.00	\$..	\$ 123.23	\$15,545.53

DEFICIT brought forward from 1917 .. Straits \$1,122.85 . 651.25

\$16,196.78

16,218.00

81.22

TOTAL REDISTRIBUTION

APPROPRIATION FOR 1918

Balance available for J. R. Denyes or W. G. Shellabear

INDEX February, 1918.

Reference may be made to

(1) Any missionary or local worker by name and to his family under his name.

(2) Any station.

(3) Any work, listed under its station, but not under its District, as boundaries are liable to change from year to year.

(4) Any institution, under its station, but conference institutions are listed individually.

(5) Any District as regards purely District matters, not station matters.

A Page number referred to more than once under the same heading means that there are more than one reference to that heading on the page named.

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Mid-year Session

1918.

Minutes of Finance Committee

Malaysia Conference

For Private Use Only.

MALAYSIA FINANCE COMMITTEE.

To effect brevity and economy, and to facilitate reference, the following abbreviations and rules are followed in printing these Minutes:

A. C. S., Anglo-Chinese School.

M. B. S., Methodist Boys' School.

M. G. S., Methodist Girls' School.

M. P. H., Methodist Publishing House.

B. W. T. S., Bible Woman's Training School.

J. H. T. S., Jean Hamilton Training School.

W. F. M. S., Woman's Foreign Missionary Society.

Board, The Board of Foreign Missions.

Sec. B. B. L., Secretary of the Board of Building and Location of the Malaysia Conference of the Methodist Episcopal Church, (the corporate name of the Malaysia Mission).

S. M. P., Ltd., Sitiawan Mission Plantations, Ltd.

D. S., District Superintendent.

N. I., Netherlands Indies.

K. L., Kuala Lumpur.

S. S., Straits Settlements.

F. M. S., Federated Malay States.

Hoe Koan, Tiong Hoa Hoe Koan (*i.e.* the Chinese Educational Society of the Netherlands Indies).

And such obvious abbreviations as Com., Fin. Com., Dist. Supt., etc.

Such matters as the following are omitted from the Minutes:

Reference to devotional exercises during the session.

Ordinary adjournment.

List of members present where they are same as at preceding session.

The printing of the Minutes begins with the year 1913.

Errata:

Page 308, para. (1), line 8, should read Recorder Road instead of Rochore Road; 23,117 not 23,217; line 11, \$33,000, not \$32,000.

Malaysia Finance Committee.

Tuesday, July 2nd, 1918.

Finance Committee met at View Place at 9.30 a.m. Present:— Messrs. Abraham, Baughman, Cherry, Horley, Little, Maxwell, Pykett, and Sullivan. Mr. Pykett was elected chairman, and Mr. Little recording secretary.

Greetings. A letter from Bishop J. E. Robinson was read and the Cor. Sec. was instructed to reply on behalf of the Committee.

Agenda. The agenda was completed.

Mr. Maxwell. The resignation of T. C. Maxwell as pastor of Wesley Church was considered, but action was deferred till after the Official Board should be consulted.

Treasurer's Report. The following report was read by the Treasurer.

In making my second report to this Committee, I am glad to say the work has run along smoothly and I trust satisfactorily.

Board Accounts. *John Mason Annuity* is the interest for the second half year which will be charged to Singapore College.

J. M. Hoover Salary calls for further attention.

J. M. Walters and *L. Oechsli* are to be credited back from New York.

S. E. Lee has failed to respond to repeated requests for payment.

Teacher Transit is made up of two sums. The first \$31.04, the difference between the amount advanced to and the amount refunded by C. M. Crutchfield. The balance \$596.55 is part of the passage of Dr. and Mrs. Keith. This I have asked the Board to transfer to Netherlands Indies. I suggest that the Treasurer be instructed to write the Board concerning the former.

Furlough Salaries: W. G. Shellabear is for the first seven months of 1917 and the first quarter of this year.

J. R. Denyes is for the fourth quarter last year and the first quarter this year.

C. E. Davis is for the first quarter this year and should be credited back by the Board as he was reported off the budget.

Mark Freeman has been credited back through New York.

Transits: J. R. Denyes. This has been asked from the Board.

W. G. Shellabear. As explained at last session, this is for the outward transit last August. I am not in agreement with the Board in the account as they have Malaysia charged \$900 as advanced toward outgoing but only \$700 entered on the Travel Expense statement. They have been written to in regard to the matter.

Board's Balance Sheet, 30th June, 1918.

ASSETS.

Exchange	\$ 87.17
Sitiawan Mission Plantations Anticipated Dividends	5,580.56
Methodist Publishing House	300.88
Singapore Anglo-Chinese School	18.17
John Mason Annuity	948.27
J. M. Hoover Salary	170.08
J. M. Walters	869.27
L. Oechsli	86.20
S. E. Lee	1.76
Teacher Transit	627.59
Board of Foreign Missions	19,625.00
Sundry Debtors	1.80
Furlough Salaries:—W. G. Shellabear	1,767.64
C. E. Davis	452.59
J. R. Denyes	1,518.92
Mark Freeman	1,017.24
Transits:—J. R. Denyes	650.00
W. G. Shellabear	1,551.72
W. G. Shellabear Homegoing	1,392.13
J. J. Kovilpillai	260.00
	<hr/>
	\$36,926.99

LIABILITIES.

Bank	\$13,046.67
Deficit	140.04
Class I	5,112.41
Class II	2,858.64
Class IV	5,607.67
Class VII	286.21
Class IX	585.04
Certificate of Deposit	929.56
General Conference Expenses	38.04
Episcopal Fund	137.34
Missionary Collections	522.64
C. E. Draper Suspense	47.36
Wesley Church Sunday School	23.82
Malacca Chinese Church04
Fitzerald Memorial Church02
Tamil District	222.52
Netherlands Indies Conference	6,752.08
Special Gifts:—W. F. Oldham	157.35
W. G. Shellabear	150.41
Suspense	36.31
R. F. Thomas	272.82
	<hr/>
	\$36,926.99

To be Audited.

G. H. LITTLE, *Treasurer.*

W. G. Shellabear Homegoing is the completed charge for the homeward passage.

J. J. Kovilpillai is the item as agreed upon by circular note. It is made up of \$25 passage to Penang and incidentals, \$135 for two full and two half-fare second-class tickets Penang to India; and \$100 in lieu of further claims. The source of payment should be decided upon.

Tamil District is in credit only awaiting the disposition of the above transit account.

Netherlands Indies Conference will be balanced by the N. Y. statement just received.

W. F. Oldham Special Gifts. This account will be reduced \$77.59 which has been deducted by Bishop Oldham, it being money due him. The balance \$79.26 was part of special gifts for Wesley Church Debt. As the debt was balanced by funds from Thoburn House sale, I suggest that this balance be credited back to Hillside and 8 Mt. Sophia, the resultant accounts.

Pool Accounts. (1) ASSETS. A week after the making of the Balance Sheet the Penang grant was received, clearing off the balance here shown, repaying the *Sungei Patani Loan*, paying \$2,500 on *Hillview*, and leaving a credit balance for the current year.

Alexandra Home account has been decreased by a transfer of some \$840 from Dato Kramat, for which part of the loan was made, and by \$200 gold received from the W. F. M. S. Further payments are promised later.

Nothing has been heard from *J. A. Wijeyekoon*, although Bishop Robinson was asked to write him personally.

C. J. Hall and *Dean Swift* accounts are items paid for them by the Board, not yet collected.

Singapore College has gone into debit because of the authorised transfer to the separate bank account under B. B. L. and payments of interest on annuities. This will be liquidated by monthly rentals.

Several accounts continue to rise by interest. Taken in order on the Balance sheet, they are, *Geylang Land*, *Paya Lebar School*, *Petaling Hill Property*, *Malacca Chinese Parsonage*, *Sitiawan Teachers House* and *Mowc Land*. It seems that special effort should be made to at least keep up the interest.

Fitzgerald Memorial Church is receiving aid from Class VII sufficient to keep up the interest and \$75 has been received on the principal. Further local subscriptions should be sought.

Malacca A. C. S. This is a current account of three years standing and a claim against the Grant.

Ipoh Bungalows. This account is at present at a standstill. The reduced monthly rental due to one of the bungalows being vacant, is just sufficient to keep up the interest. Payments on the principal are needed.

Pool Balance Sheet.

ASSETS.		31st May, 1917.	30th Nov. 1917.	31st May, 1918.
SINGAPORE:—Anglo Chinese School		\$ 2,252.88	\$ 18,074.46	\$ 7,120.94
View Place		273.45	84.68	388.01
Hillside, 3 Adis Road	Credit		928.88	630.47
No. 8 Mt. Sophia	Credit		986.54	816.01
No. A Sophia Road (Bible Women's School)		18,491.48	18,702.19	18,890.71
Geylang Land		1,196.01	1,238.48	1,282.43
Geylang Church		1,336.19	1,185.76	935.44
Paya Lebar School		14,213.44	14,506.98	14,798.72
PENANG:—District		17,847.87	436.75	10,119.12
Wood House		20,000.00	20,000.00	20,000.00
Hill View		10,000.00	10,000.00	10,000.00
Anglo-Chinese School Loan "B"		15,000.00	15,000.00	15,000.00
Hillview Cottage		5,000.00	5,000.00	5,000.00
Fitzgerald Memorial Church		3,459.18	3,380.63	3,367.67
Alexandra Home		2,301.82	2,348.64	2,432.05
Parit Buntar Loan	Credit		nil	1,884.06
Sungei Patani Loan	nil		nil	3,049.64
KUALA LUMPUR:—The Manse		832.72	571.76	409.38
Methodist Boys' School	Credit		4,682.01	1,157.80
Methodist Girls' School Building		5,985.87	6,484.62	2,568.21
Petaling Hill Property		7,550.76	8,437.85	8,737.51
Methodist Girls' School (Y.W.C.A. Loan)		2,098.29	2,000.00	2,000.00
Klang A. C. S.	nil		nil	6.00
MALACCA:—Chinese Parsonage		1,630.26	1,688.14	1,748.08
Anglo Chinese School		356.13	368.78	389.36
Chinese Church		507.28	408.21	345.41
Snydam Girls' School	nil		nil	7.50
SEREMBAN:—Anglo Chinese School	nil		101.47	184.33
IPOH:—School Site		2,850.00	2,850.00	2,850.00
Bungalows (2) and Site		7,303.62	7,060.51	6,917.70
Telok Anson Missionary House	nil		nil	3,000.00
Kampar Bungalow	nil		nil	4,500.00
C. Y. M. S.	nil		nil	1,516.27
SITIAWAN:—Teacher's House		125.17	129.61	134.19
Tamil Church	nil		nil	457.50
SARAWAK:—Mowe Land, Sibn		3,070.12	3,179.14	3,292.03
Bishop Oldham Borneo Investments		4,938.51	5,113.89	4,885.68
Bukit Lan Miner Fund	nil		Credit	76.75
GENERAL:—Sitiawan Mission Plantations, Ltd.		29,825.00	30,175.00	30,175.00
Thoburn House Furniture		381.17	311.87	341.87
Mission Treasurer's Office Furniture		711.58	573.63	543.63
Abraham, S.		8,969.54	8,969.54	8,969.54
Sundrum, S.		556.55	485.12	441.45
Wijeyekoon, J. A.		467.52	488.78	513.51
Young, W. Ainsley		415.00	357.79	157.03
C. J. Hall	Credit		Credit	69.44
Dean Swift	nil		Credit	123.93
Singapore College	Credit		Credit	7,546.59
Board of Foreign Missions		3,771.24	3,701.69	10,471.89
Cash on hand		173.83	43.92	1,038.42
Sanitarium		228.73	227.19	6.50
Uncollected Rentals		2,110.87	622.18	713.62
Closed Accounts		40,770.27	21,396.39	nil
Contra Liabilities:—				61,112.42
W. F. Oldham Annuity		17,391.30	17,391.30	17,391.30
Sitiawan Mission Plantation Shares		8,790.00	11,050.00	11,050.00
J. H. T. S. Loan to Penang	nil		10,000.00	10,000.00
College Investments:—				38,441.30
Ravensway Property		24,373.50	24,373.50	24,373.50
Orchard Road Property		13,366.44	13,366.44	13,366.44
Oldham Hall Lane Lots		12,445.30	12,445.30	12,445.30
Wilson Property		49,862.50	49,862.50	49,862.50

\$363,231.39 \$360,792.12 \$360,500.43

Pool Balance Sheet.

LIABILITIES

31st May, 1917 30th Nov, 1917 31st May, 1918

Ariyanayagam Fund	\$ 1,000.00	\$ 1,000.00	\$ 1,035.00 at 7%	\$1,035.00
H. E. B. Memorial Scholarship ..	631.11	517.24	532.75	
M. H. B. Memorial Scholarship ..	1,031.92	1,290.54	1,329.24	
Captain Ah Kwee's Scholarship ..	1,500.00	1,500.00	1,500.00	
Tan Tian Yew Prize Fund	250.00	250.00	250.00	
Ong Teek Lim Scholarship	3,800.00	3,800.00	3,800.00	
Ong Kim Wee Scholarship	1,200.00	1,200.00	1,200.00	
Kinta Recreation Club Scholarship ..	1,000.00	1,000.00	1,000.00	
Sundry Deposits	5,702.09	5,780.45	5,861.12 at 6%	15,473.11
Bank Overdraft	66,970.19	56,005.49	61,107.02 at 6%	61,107.02
Reserve Fund	2,050.00	101.25	103.78	
Superannuates' Fund	7,237.45	7,328.00	8,240.05	
Conference Claimants' Fund	360.93	369.95	553.21	
Fire Insurance Fund	981.70	1,052.93	1,774.43	
Fire Insurance Reserve Fund	5,519.06	5,657.03	5,798.45	
Yacht Fund	111.31	114.09	116.98	
Oldham Hall Sinking Fund	9,149.39	12,514.58	12,827.43	
Oldham Hall Student Aid Fund	1,156.69	931.84	925.97	
Building Funds:—Telok Ayer Property	249.61	255.85	716.36	
Singapore, Tamil Church	1,395.39	1,671.05	2,034.17	
Baba Church	1,473.72	1,789.36	2,240.34	
Ipoh, Ayer Tawar Church	1,042.09	1,568.14	1,607.34	
W. F. Oldham Annuity	17,384.90	17,384.90	17,384.90	
Netherlands Indies District	Debit	328.16	6,796.38	
Sundry Deposits	15,030.48	15,333.77	15,132.56 at 5%	76,252.35
Teacher Transit	9,405.10	12,040.54	8,753.00	
Missionary Transit	nil	276.40	5,290.98	
Board of Education	nil	2,482.47	3,195.63	
Kampong Acheh	6,313.49	5,953.95	6,040.65	
W. F. M. S. Jubilee Fund	263.62	268.89	707.79	
Bukit Mertajam Reserve Fund	1,104.89	1,126.99	1,149.51	
Dato Kramat School Reserve	502.23	512.27	522.51	
Kuala Lumpur Tamil Parsonage	Debit	Debit	294.41	
Institutional Current Accounts:—				
Penang, Girls' School Building ..	Debit	Debit	948.83	
Ipoh, Anglo Chinese School	Debit	Debit	9,151.78	
Perak Circuit	Debit	Debit	1,720.16	
Singapore, Oldham Hall	2,748.58	675.12	399.63	
Nind Home	513.86	600.81	575.29	
Jean Hamilton Training School ..	2,405.78	770.21	186.84	
Methodist Girls' School	3,227.98	1,951.17	4,467.91	
Malay Work	nil	391.36	399.18	
Wesley Church	3.75	3.75	1,208.94	
Bible Women Training School ..	nil	497.78	650.47	
Fairfield Home	951.54	1,278.76	1,525.30	
Middle Road Church	4.51	371.98	232.93	
Middle Road Sunday School	56.18	57.30	58.44	
Malay Girls' School	Debit	4.54	12.00	
Nind Home Dormitory	Debit	418.56	616.88	
Fairfield School	2,702.46	1,088.85	2,468.88	
Sitiawan, Orphanage	370.04	518.07	509.73	
Church Lot	2,977.67	4,013.25	820.27	
Hospital Fund	1,518.33	5,099.25	4,289.22	
Sarawak, Bukit Lan	316.91	17.75	1,588.12	
Borneo Girls' School	nil	nil	704.59	
Taipeng, Treacher Girls' School ..	585.51	363.94	1,258.71	
Sundry Deposits	3,335.01	4,825.53	7,844.24 at 4%	67,592.82
Provident Fund	11,730.17	13,044.14	14,810.27 at 3%	14,810.27
Kuala Lumpur Y. W. C. A.	2,000.00	2,000.00	2,000.00	
Chinese Young Men's Association K. L.	3.00	4.00	6.00	
Revenue	1,086.83	558.72	1,126.12	
S. M. P. Ltd., Shares Various Owners ..	8,790.00	11,050.00	11,050.00	
J. H. T. S. Loan to Penang	nil	10,000.00	10,000.00	
College Invested Funds	100,047.74	100,047.74	100,047.74	
Closed Accounts	54,033.18	39,733.41	nil	124,229.86
	\$363,231.39	\$360,792.12		\$360,500.43

Several of the authorised loans have been called. *Sitiawan Tamil Church*, *Telok Anson Missionary House*, and *Kampar Bungalow* have been called in full. *Parit Buntar* has drawn \$3,000 of which \$1,100 was a reserve as shown on the last balance sheet. Thus less than \$1,900 has really been drawn. *Sungei Patani* was drawn but has since been returned.

(2) **LIABILITIES.** *Bank Overdraft* is at a reasonable figure, but it must be remembered that the \$65,000 guarantee for Netherlands Indies is not available for us.

Superannuates Fund has been aided by a draft for \$499 gold.

Netherlands Indies has sent over some gold drafts and deposited the W. F. M. S. cheques; thus the credit. This will however be somewhat reduced by transfers in New York just reported but not yet entered.

Teacher Transit has been divided with Netherlands Indies and shows a resultant drop.

Board of Education continues to rise by quarterly remittances from the W. F. M. S. The attention of the Board has been drawn to this by the Cor. Sec.

Kuala Lumpur Tamil Parsonage has been put in credit by a fair sum.

Penang Girls' School Building has been paid in full and the present credit belongs to the current account.

Sitiawan Church Lot has been reduced by the two items; C. E. Draper's Salary and Ding Hieng Ngieu's transit as ordered at Conference.

Arrangements have been made with Gattey and Bateman, Accountants, to audit the Treasurer's books. Owing to lack of sufficient helpers, they have as yet done nothing except to arrange for beginning next week.

Copies of Provident Fund, Teacher Transit and Missionary Transit trial balances for the 31st May are before you for your information. The last will need attention and alteration for the estimates.

G. H. LITTLE, *Treasurer*.

S. E. Lee. This item in the Board balance sheet was ordered written off.

Netherlands Indies Loan. The Treasurer was instructed to obtain from the Treas. N. I. Mission, and report at conference session, information in the matter of the authorised loan to that conference.

Bank Overdraft. The Sec. B. B. L. and the Treas. were instructed to take steps for increasing the credit at the bank, if necessity arises.

AFTERNOON SESSION.

The committee met at the same place at 2.30 with the same members present.

Estimates. The estimates were taken up.

Furloughs. The furlough scheme was revised. See pp. 338-339.

It was agreed to ask the Board to authorise the furlough during 1918 of Mr. Cherry and family.

Wednesday, July 3rd, 1918.

Committee met at 9.00 a.m. at the office of the Treasurer.

T. C. Maxwell. The question of Mr. Maxwell's resignation was renewed and the following resolution passed:—

"T. C. Maxwell having presented to his Dist. Supt. his resignation as pastor of Wesley Church, with the request that it be considered urgent, this Committee, in the absence of the Bishop, considered the situation exhaustively, at its Tuesday morning session, and in the afternoon in joint session with the Official Board of Wesley Church, and it is resolved:—(1) That Bro. Maxwell's resignation should be accepted on the first of the two reasons he assigns, namely, that his pastorate is not meeting with the success that would warrant its continuance, (2) That in view of the fact that he presents two medical certificates that his wife's health makes her early return home necessary, this Committee seems to have no option but to concur, without opportunity to refer the matter to the Board. But for these certificates, the Committee would feel bound to require Bro. Maxwell to at least submit to an alternative appointment, in view of the serious shortage of men that compels us to supply Wesley Church by the aid of already overburdened men until a regular pastor can be appointed. And we concur in the action of the Official Board, asking that the Supt. Singapore Dist., Mr. A. Long, and Mr. J. Polglase be authorised to communicate with Bishop J. E. Robinson to find a new pastor."

The Cor. Sec. was instructed to ask the Board for Mr. Maxwell's transit not already provided under the furlough scheme and to make such provision for his support after arrival in America as seems necessary.

Mr. Peach took his seat in the Committee.

Furlough. It was decided to ask the Board to authorise the furlough of Mr. Peach and family, provided a suitable substitute for his work could be secured, the Board to be communicated with in regard to Mr. Parker or Mr. Throne.

Tamil Church K. L. It was decided to send a communication to Mr. Supramaniam stating that the Mission could not relieve the K. L. Tamil Church of his August salary of last year.

The Cor. Sec. was instructed to write the K. L. Tamil Church calling their attention to the action of this Committee (page 305) and pointing out that until these conditions were met, the Committee would be unable to grant further requests.

J. J. Kovilpillai. The Committee confirmed the action taken by circular letter in regard to J. J. Kovilpillai, and ordered the expenditure to be met from the appropriations to the Tamil Dist. for Malacca or Seremban,

Estimates. The estimates were completed, approved, and referred to the Cor. Sec. and Treas. to be put into final form.

W. F. Oldham Special Gifts. This account was ordered written off the Board balance sheet as suggested in the Treasurer's report.

Singapore Residences. Mr. Cherry reported for the Com. on allocation of mission residences in Singapore (308). Mr. Hornbeck was called in and stated his wishes. The Committee adjourned without taking action.

AFTERNOON SESSION.

The Committee met at 2.30 at View Place.

Singapore Residences. The question of residences was again taken up and it was decided that Mr. Loveridge be notified that the Mission would require No. 8 Mount Sophia after the 31st Dec., and that meanwhile Mr. Hornbeck be offered No. 367 Serangoon Road with Mr. Swift, or make his own arrangements concerning a house.

It was agreed that if "Hillside" was needed by Mr. Little before Conference time, the present occupants should be given notice to leave.

Mrs. Horley. Mr. Horley made a statement of the condition of the health of Mrs. Horley and Eric, and it was deemed best to have them go to America for treatment. The Cor. Sec. was instructed to communicate with the Board.

Kampar Property. Mr. Horley was given permission to exchange the present church site at Kampar for the one near the school, the re-erection of the church to be made as promised by the transferee of the present site.

Sitiawan Hospital. After a consideration of conditions and funds in hand, it was decided to communicate with Netherlands Indies and arrange for a visit of Dr. Perkins that he might look over conditions and advise as to the best course of action. Meanwhile, the Dist. Supt. was asked to seek support from the neighbouring estates.

Appointments. It was decided to recommend to the Cabinet that Miss Akerstrom be appointed to Ipoh, and Miss Cass to Penang.

Mission Architect. The Cor. Sec. reported that a letter had been received from Mr. Fritchley stating that he was entirely unable to secure a suitable man for the place. The request with the Board was continued.

Recognition. The Board having reported consideration of Messrs. Proebstel, Fraser and Thomas for recognition, it was decided to ask that the Board suspend action in the case of Mr. Proebstel until further communication, that Mr. Thomas desires final action to be deferred till after his furlough, and that our request for Mr. Fraser be withdrawn as he has left the field permanently. (See later action at closing session).

Sanitarium Transit. The question of Sanitarium allowance was discussed and passed as follows: "Contract and Board Missionaries whose transit to the Sanitarium is paid by the Mission, shall render

account on the following basis:—‘The equivalent of a 1st class Straits Steamship Co’s passage, missionary rate, will be allowed for the sea journey, and 1st class fare for railway travelling, for each missionary, his wife, and all dependent children for whom fare is charged; one servant allowed to family with child, deck passage with food and second-class railway fare; and \$6 per capita allowed to each woman, \$3 to each man or child, for the trip up the Hill, \$1 for the servant; the same allowance being made on coming down the hill.’

Thursday, July 4th, 1918.

Vacation Allowance. It was agreed that Contract Teachers taking their vacation elsewhere than at the Nest, should be allowed up to \$65 for actual transit expenses.

K. L. Tamil Church. The Cor. Sec. was instructed to inform the Quarterly Conf. of the K. L. Tamil Church that this Committee is unable to take further action in regard to a loan for the erection of a Tamil parsonage and vernacular school, until Annual Conference.

Teacher Contracts. The case of Miss Scott and others was discussed and it was decided: (1) That the Methodist Girls’ School should finance Miss Scott’s transit outside the Teacher Transit fund. (2) That schools be forbidden to enter into contract with teachers, other than Asiatics, where the question of furlough outside of, or transit to or from the Colony is concerned.

Miss Olson. The Supt. Singapore Dist. reported that Miss Emma Olson desired permission to go to China for three months’ language study. The Com. granted leave of absence and ordered that the cost of passage to and from China be met from Teacher Transit Reserve.

Audit Fees. The Treas. was instructed to circularise the members of the Com. with a scale of fees to be levied for the audit of accounts.

Salaries. It was decided that the Com. request the Executive Committee of the Central Conference to recommend to the Board of Foreign Missions that salary increases, retirement allowances, and like matters take into consideration the date a worker took up mission service rather than the date of recognition.

B. B. L. Report. The following report of the Secretary of the Board of Building and Location was adopted:—

(1). *College.* The governing body, known as the Council, has been organised and has held its first meeting, at which J. S. Nagle was elected President, and the Secretary of the Board of Building and Location becomes ex-officio Treasurer. Mr. Nagle immediately thereafter left for America on leave.

The status of the College property is as follows at date:—I hold the title deeds of the Recorder Road and Wishart Road lots. The next lot, Chia Wee Chiang’s 23 acres, has been transferred to us, the deeds being still with Drew and Napier. The next, 16½ acres, is to be completed in

August. The Sellars property, on the Telok Blangah Road, was completed June 28th, and the deeds are with Drew and Napier. The gift land, 26½ acres, is the subject of consideration by the Colonial Secretary.

The recognition of the Council as a Society exempt from registration under the Societies Ordinance is under consideration by Government.

The question of whether we can acquire the above-mentioned gift land under the Rubber Lands (Restriction) Ordinance, which forbids the alienation of more than 50 acres of land suitable for the cultivation of rubber, until after the war, is under Government consideration, as our total area amounts to about 71 acres, very little if any of it being suitable for rubber cultivation.

There is no change in the financial situation outlined in my last report.

(2). The title deeds for land at *Nibong Tebal* came into my hands on the 15th of May, 1918.

(3). The title deeds for the mission residence at *Kampar* have been deposited with me.

W. T. CHERRY, *Sec. B. B. L.*

Centenary. Messrs. Peach and Sullivan were appointed to write expressing to the Board the sentiment of this Com. in regard to the Centenary. They presented the following resolution to be embodied in these minutes:—

The Malaysia Finance Committee at its Mid-year Session, 1918, unanimously adopted the entire Centenary Programme. We intend to urge every pastor and congregation of this field to increase all local support, especially by the tithing system. The dearth of workers at this critical time shall not cause us to abandon work already started, but shall encourage us to raise up Asiatic workers. Our faith in God shall be commensurate with the wonderful opportunity we have here in this Peninsula.

Loans. The loan to Mr. Hoover of \$500 at 7 per cent. per annum was authorised, to be secured by the deposit with the Treas. of Shares Nos. 532 to 553, 981 to 1011, and 1630 to 1679 Sitiawan Mission Plantations, Ltd., and these were handed to the Treas. at once.

The list of loans was revised as follows:—

Parit Buntar, acquisition of land	\$ 3,000
Penang, corner Maxwell and Penang Roads	10,000
Penang, land at rear of Anglo-Chinese School	2,000
Bukit Mertajam, new school	5,000
Sungai Patani, land and building	3,000
Kampar, Anglo-Chinese School	3,000
Seremban, addition to school for teacher's quarters	3,000
Klang, Anglo-Chinese School	3,000

Penang District. The Supt. Penang Dist. was given authority to sell our two lots at Bukit Mertajam and buy the building at present used by the school, any balance required to be provided by local subscription.

Permission was given to buy the land in front of the present property at Kulim, selling sufficient acreage at the rear to make the purchase, cost of building to be met locally.

Permission was given to erect a building at Bertam by local subscription on land loaned by the Bertam Rubber Estate.

Permission was granted to secure land and erect a school at Jelutong by local subscription.

The securing of a site at Kajang was authorised.

Overdrafts. Oldham Hall and Jean Hamilton Training School were authorised to overdraw, if necessary, up to \$1,000 each.

It was decided that the expense of the remaking of Oldham Hall Lane should be borne by Oldham Hall and the College, inducing Mr. Lambert, if possible, to bear his share.

Provident Fund. Applications for membership in the Provident Fund were presented for Thamothrampillay Arumugam, of the Methodist Boys' School, Kuala Lumpur, and Sanmugam Kanagaratnam, of the Anglo-Chinese School, Singapore. Both were accepted.

Insurance. Owing to the erection of an attap house near the church at Port Swettenham, the rate was ordered increased to fifty cents a hundred.

New risks were authorised as follows:—Seremban Preacher's Quarters, \$1,400; Parit Buntar School, \$6,000; Ipoh Tamil Parsonage, \$500.

Date of Conference. After extended discussion, it was decided to recommend Friday, Feb. 7, as the date for conference to convene.

The Treas. was instructed to look into the possibility of securing concession rates for conference transit.

Board of Examiners. At this point the Com. took a recess while the Board of Examiners elected a registrar to fill the vacancy caused by the resignation of Mr. Maxwell. Mr. Sullivan was elected.

Missionaries. The list of requests for Contract Teachers was revised as follows:—

The list of requests for Contract Teachers was revised as follows:—

- (13) Cancelled. See (46).
- (21) Filled locally.
- (24) Kampar, single or married (if wife will teach), as principal of elementary school and for evangelistic work 3- or 5-year term, local support. Throne suggested.
- (26) Sitiawan, a medical man, married Board missionary. Notify us when in sight, before sending.
- (29) Penang, Anglo-Chinese School, filled by Miss Cass.
- (31) Penang, Anglo-Chinese School, single man for Director of Athletics, and student evangelistic work, 3- or 5-year term, local support, wanted as soon as obtainable.

Malaysia Conference

All figures are United States currency.

BASIS: 5 years on field to 1 year on furlough

Board Missionaries	Date began work after Recognition	Date last arrived on field	Next Furlough Year	Transit \$350 Gold per capita (Eng. \$250)				Salary	Allo Children
				No. of Fares.	Out- ward	Home- ward	TOTAL		
1	2	3	4	5	6	7	8	9	10
Baughman, B. J. . .	Jan. 1909	May 1916	1922	1½	paid	\$1,575	\$1,575	\$1,050	\$ 400
Cherry, W. T. . .	Feb. 1900	Feb. 1913	1919	5½	paid	1,930	1,930	1,100	500
Davis, C. E. . .	Mar. 1912	"	"	"	"	"	"	"	"
Denyes, J. R. . .	Feb. 1898	"	"	"	"	"	"	"	"
Horley, W. E. . .	Feb. 1900	May 1916	1922	4	182½	1,000	1,182	1,100	500
Hoover, J. M. . .	Dec. 1903	Dec. 1914	1920	2	paid	700	700	1,100	"
Maxwell, T. C. . .	Jun. 1916	Jul. 1916	1921	3½	756	1,225	1,981	1,000	300
Peach, P. L. . .	Dec. 1913	Dec. 1913	1919	2½	paid	790	790	1,000	100
Pykett, G. F. . .	Feb. 1900	May 1915	1921	2	paid	500	500	1,100	"
Shellabear, W. G.	Feb. 1900	Jun. 1918	1924	2	700	700	1,400	1,100	"
Sullivan, F. H. . .	Jan. 1912	Mar. 1915	1921	3	paid	1,050	1,050	1,050	200
Little, G. H. . .	Dec. 1917	Aug. 1915	1921	2	350	700	1,050	1,000	"

* Only Col. 7 is to be reserved. Col. 12 will be met by the Publishing House

Scale

SINGLE MISSIONARIES: (1) *On the Field*:—first 10 years \$700; second 10 years

MARRIED MISSIONARIES: (1) *On the Field*:—first 10 years 1,200; second 10 years

ary Furlough Scheme.

o assessment during year on furlough.

ESTIMATES FOR 1919

TOTAL	Total Transit and Allowances	Amount in hand at 31 Dec. 1917.	Balance to be Reserv- ed.	No. of Annual Pay- ments	Amount Payable Annually	1918		1919	
						Local	Board	Local	Board
12	13	14	15	16	17	18	19	20	21
\$1,630	\$3205	\$1,153	\$2,052	3	\$ 684	\$ 636	\$..	\$ 684	\$..
1,780	3710	1,070	*860	1	860	860	..
..
..	...	-2,569	-2,569	?
1,780	2962	912	2,050	3	684	..	569	..	684
1,280	1980	663	1,317	1	1,317	..	154	..	1,317
1,480	3461	1,662	1,799	2	900	..	975	..	900
1,280	2070	1,975	95	0	95	313	768	95	..
1,280	1780	883	897	2	449	..	376	..	449
1,280	2680	407	2,273	5	455	..	½F 237	..	455
1,430	2480	1,328	1,152	2	576	864	..	576	..
1,180	2230	850	1,380	2	690	618	..	690	..
						\$ 3,079	\$ 2,905	\$ 3,805	

a the reserve.

‡ Eddie Horley's outward passage.

F = Furlough.

aries.

hereafter \$900; (2) *On Furlough*:—Salary \$675; Rent \$120.

hereafter 1,400; (2) *On Furlough*:—Salary \$1,000; Rent \$240.

- (34) Kuala Lumpur, Methodist Boys' School, single man for evangelistic and Secondary educational work, 3-year contract, local support, wanted at once.
- (37) Klang, single man for school and evangelistic work, 3-year term, local support, wanted as soon as possible.
- (38) Nibong Tebal (near Penang), single man for educational and evangelistic work, 3- or 5-year contract, local support. Or married couple if wife will teach.
- (39) Penang, Anglo-Chinese School, man with educational qualifications for the Vice-Principalship, 5-year contract, local support.
- (40) Parit Buntar (near Penang), single man for educational and evangelistic work, 3- or 5-year contract, local support. Or married couple if wife will teach.
- (41) Ipoh, Anglo-Chinese School, filled by Miss Akerstrom.
- (42) Singapore, Anglo-Chinese School, lady supervisor for Primary, 3-year contract, local support.
- (44) Singapore, Anglo-Chinese School, Cambridge teacher, 3-year contract, local support. Mr. Nagle to aid Board to secure suitable candidate.
- (45) Sitiawan, a single man for educational and evangelistic work with the Silverthorns, missionary preferred to 3-year contract; local support.
- (46) Penang, Anglo-Chinese School, single man or woman, secondary work, 3- or 5-year term, local support.
- (47) Bukit Mertajam (near Penang), married couple if the wife will teach, 5-year term, local support.
- (48) Ipoh, Anglo-Chinese School, single man or woman, secondary teaching, 3- or 5-year term, local support.

AFTERNOON SESSION.

Joint Session. The Committee met in joint session with the W. F. M. S. Committee at 2 o'clock at View Place.

The W. F. M. S. estimates were read.

Mr. Cherry asked that the Rec. Sec. record his doubt as to the wisdom of withdrawing the regular appropriation for Fairfield.

The estimates were passed.

The new Sanitarium transit rates were read to the ladies.

The matter of inadequate episcopal supervision was discussed, and it was decided that Mr. Cherry be asked to embody the opinions agreed upon in a memorial to be sent through Bishop Robinson to the Board of Bishops in America.

The Woman's Committee withdrew.

Recognition. It was decided to defer final action in the matter of the recognition of Proebstel and Thomas until conference time.

C. J. Hall. Upon the request of the Supts. concerned, it was recommended that Mr. Hall be appointed to Kampar.

The Committee adjourned.

G. H. LITTLE,
Recording Secretary.

G. F. PYKETT,
Chairman.

ESTIMATES
For 1919

CLASS I.

(a) Board Missionaries on the Field.

Ipoh District.

Horley, W. E., Salary ..	\$1,400
5 children ..	500
Rent ..	90

Kuala Lumpur District.

Pykett, G. F., Salary ..	1,400
Rent ..	180
Peach, P. L., Salary ..	1,200
1 child ..	100
Rent ..	348

Penang District.

Baughman, B. J., Salary ..	1,300
4 children ..	400
Rent ..	180

Singapore District.

Shellabear, W. G. Salary ..	1,400
1 child in school ..	150
Rent ..	348
Cherry, W. T., Salary ..	1,300
5 children ..	500
Rent ..	348
Hoover, J. M., Salary ..	1,300
Rent ..	180
Sullivan, F. H., Salary ..	1,200
2 children ..	200
Rent ..	180
Maxwell, T. C., or successor (approx.) ..	2,896.55
Little, G. H., Salary ..	1,200
Rent ..	348

Totals Class I (a)

	1 TOTAL PRO- POSED EXPEND. (Local Curr.)	2 TO BE RAISED LOCALLY. (Local Curr.)	3 FROM OUT- SIDE SOURCES (Local Curr.)	4 FROM BOARD WORKS ASSIST. (Local Curr.)	5 FROM BOARD NEW WORK. (Local Curr.)	6 TOTAL FROM THE BOARD. (Amer. Curr.)	7 TOTAL FROM THE BOARD. (Local Curr.)
	\$ 3,431.03	\$ 900.00	\$..	\$ 2,531.03	\$..	\$ 1,468.00	\$ 2,531.03
	2,724.14	2,724.14	..	1,580.00	2,724.14
	2,841.38	2,841.38
	3,241.38	3,241.38
	3,272.41	3,272.41	..	1,898.00	3,272.41
	3,703.45	3,703.45	830.00	1,431.03
	2,551.72	1,120.69	..	1,431.03
	2,724.14	2,724.14
	2,896.55	2,896.55
	2,668.97	2,668.97
	\$ 30,055.17	\$ 20,096.56	\$..	\$ 9,958.61	\$..	\$ 5,776.00	\$ 9,958.61

(b) Contract Missionaries on the Field.
(figures approximate only).

Ipoh District.

T. W. Hinch, Salary & Transit
Proebstel, Lester, do.
Jones, M. E., do.
Silverthorn, Mr. & Mrs. R. H., do.
Akerstrom, Miss F., do.

Kuala Lumpur District.

Bowmar, T. W., Salary & Transit
Pykett, Miss W., do.
Pykett, Miss E., do.

Penang District.

Thomas, R. F., Salary & Transit
Keck, Miss N., do.
Moore, Miss N., do.
Hall, Mr. & Mrs. C. J., do.
Shilling, Miss J., do.
Cass, Miss E. S., do.
Blaisdell, R. E., do.

Singapore District.

Nagle, J. S., Salary and Rent
Matson, W. L., do.
Swift, Dean, do.
Zinn, Mrs., do.
Norton, Miss C., do.
Olson, Miss Emma, do.
Sands, F. C., Salary
Hornbeck, R. R., do.
Cherry, W. T., Jr., do.

Totals Class I ..

	1 TOTAL PRO- POSED EXPEND (Local Curr.)	2 TO BE RAISED LOCALLY. (Local Curr.)	3 FROM OUT- SIDE SOURCES. (Local Curr.)	4 FROM BOARD WORKS, ETC., (Local Curr.)	5 FROM BOARD NEW WORK, (Local Curr.)	6 TOTAL FROM THE BOARD. (Amer. Curr.)	7 TOTAL FROM THE BOARD. (Local Curr.)
T. W. Hinch, Salary & Transit	\$ 2,640.00	\$ 2,640.00
Proebstel, Lester, do.	1,550.00	1,550.00
Jones, M. E., do.	1,550.00	1,550.00
Silverthorn, Mr. & Mrs. R. H., do.	3,100.00	3,100.00
Akerstrom, Miss F., do.	1,550.00	1,550.00
Kuala Lumpur District.							
Bowmar, T. W., Salary & Transit	1,550.00	1,550.00
Pykett, Miss W., do.	1,550.00	1,550.00
Pykett, Miss E., do.	1,550.00	1,550.00
Penang District.							
Thomas, R. F., Salary & Transit	1,550.00	1,550.00
Keck, Miss N., do.	1,550.00	1,550.00
Moore, Miss N., do.	1,550.00	1,550.00
Hall, Mr. & Mrs. C. J., do.	3,100.00	3,100.00
Shilling, Miss J., do.	1,550.00	1,550.00
Cass, Miss E. S., do.	1,550.00	1,550.00
Blaisdell, R. E., do.	1,550.00	1,550.00
Singapore District.							
Nagle, J. S., Salary and Rent	3,300.00	3,300.00
Matson, W. L., do.	3,100.00	3,100.00
Swift, Dean, do.	1,550.00	1,550.00
Zinn, Mrs., do.	\$ 1,550.00	\$ 1,550.00
Norton, Miss C., do.	1,550.00	1,550.00
Olson, Miss Emma, do.	1,550.00	1,550.00
Sands, F. C., Salary	3,300.00	3,300.00
Hornbeck, R. R., do.	3,180.00	3,180.00
Cherry, W. T., Jr., do.	2,040.00	2,040.00
Totals Class I ..	\$ 78,615.17	\$ 68,656.56	\$..	\$ 9,958.61	\$..	\$ 5,776.00	\$ 9,958.61

CLASS II. Missionary Furloughs.							
(a) Payments to Missionary Transit Fund.							
	1	2	3	4	5	6	7
	TOTAL PRO-POSED EXPEND. (Local Curr.)	TO BE RAISED LOCALLY. (Local Curr.)	FROM OUT- SIDE SOURCES. (Local Curr.)	FROM BOARD WORK ASSETS. (Local Curr.)	FROM BOARD NEW WORK. (Local Curr.)	TOTAL FROM THE BOARD. (Amer. Curr.)	TOTAL FROM THE BOARD. (Local Curr.)
Ipoh District.							
Horley, W. E.	\$ 1,179.31	\$. .	\$. .	\$ 1,179.31	\$. .	\$ 684.00	\$ 1,179.31
Kuala Lumpur District.							
Pykett, G. F.	774.14	774.14	. .	449.00	774.14
Peach, P. L.	163.79	163.79
Penang District.							
Baughman, B. J.	1,179.31	1,179.31
Singapore District.							
Shellabear, W. G.	784.48	784.48	. .	455.00	784.48
Cherry, W. T.	1,482.76	1,482.76
Hoover, J. M.	2,270.69	2,270.69	. .	1,317.00	2,270.69
Sullivan, F. H.	993.10	993.10
Maxwell, T. C.	1,551.72	1,551.72	. .	900.00	1,551.72
Little, G. H.	1,189.66	1,189.66
(b) Disbursements from Transit Fund.							
Nil.	\$ 11,568.96	\$ 5,008.62	\$. .	\$ 6,560.34	\$. .	\$ 3,805.00	\$ 6,560.34
Totals Class II							
CLASS IV. Evangelistic Work.							
Ipoh District.							
Ipoh, Chinese	\$ 720.00	\$ 600.00	\$. .	\$ 120.00	\$. .	\$ 69.60	\$ 120.00
Kampar, Chinese	540.00	300.00	. .	240.00	. .	139.20	240.00
Tronoh, Chinese	420.00	180.00	. .	240.00	. .	139.20	240.00
Tanjong Rambutan, Chinese	420.00	240.00	. .	180.00	. .	104.40	180.00
Taipeng, Chinese	420.00	240.00	. .	180.00	. .	104.40	180.00

	1 TOTAL PRO- POSED EXPEND. (Local Curr.)	2 TO BE RAISED LOCALLY. (Local Curr.)	3 FROM OUT- SIDE SOURCES. (Local Curr.)	4 FROM BOARD WORKS, ETC. (Local Curr.)	5 FROM BOARD NEW WORK. (Local Curr.)	6 TOTAL FROM THE BOARD. (Amer. Curr.)	7 TOTAL FROM THE BOARD. (Local Curr.)
Sitiawan, Chinese ..	900.00	480.00	..	420.00	..	243.60	420.00
Sitiawan, Tamil ..	600.00	240.00	..	360.00	..	208.80	360.00
Telok Anson, Chinese ..	660.00	180.00	..	480.00	..	278.40	480.00
Transit ..	120.00	120.00	..	69.60	120.00
CLASS IV DISTRICT TOTALS ..	\$ 4,800.00	\$ 2,460.00	\$..	\$ 2,340.00	\$..	\$ 1,357.20	\$ 2,340.00
Kuala Lumpur District.							
Kuala Lumpur, Hokkien ..	600.00	240.00	..	360.00	..	208.80	360.00
Kuala Lumpur, Hakka ..	600.00	240.00	..	360.00	..	208.80	360.00
Klang Circuit ..	540.00	240.00	..	300.00	..	174.00	300.00
Malacca, Hokkien ..	600.00	240.00	..	360.00	..	208.80	360.00
Malacca, Anglo-Chinese School ..	1,320.00	720.00	..	600.00	..	348.00	600.00
Seremban Circuit ..	540.00	240.00	..	300.00	..	174.00	300.00
District Superintendent ..	240.00	240.00	..	139.20	240.00
CLASS IV DISTRICT TOTALS ..	\$ 4,440.00	\$ 1,920.00	\$..	\$ 2,520.00	\$..	\$ 1,461.60	\$ 2,520.00
Penang District.							
Ayer Itam ..	480.00	285.00	..	195.00	..	113.10	195.00
Penang, Chinese ..	900.00	500.00	..	400.00	..	232.00	400.00
Simpang Ampat ..	960.00	840.00	..	120.00	..	69.60	120.00
Sungei Patani ..	1,200.00	720.00	..	480.00	..	278.40	480.00
Kulim ..	1,080.00	780.00	..	300.00	..	174.00	300.00
Bukit Mertajam, Chinese ..	440.00	120.00	..	320.00	..	185.60	320.00
District Superintendent ..	120.00	120.00	..	69.60	120.00
CLASS IV DISTRICT TOTALS ..	\$ 5,180.00	\$ 3,245.00	\$..	\$ 1,935.00	\$..	\$ 1,122.30	\$ 1,935.00
Singapore District^t.							
Wesley Church (English) ..	5,000.00	5,000.00	\$..	\$..	\$..	\$..	\$..
Baba Malay ..	1,000.00	1,000.00

Malaysia Estimates for 1919.

	1	2	3	4	5	6	7
	TOTAL PROPOSED EXPEND. (Local Curr.)	TO BE RAISED LOCALLY. (Local Curr.)	FROM OUT- SIDE SOURCES. (Local Curr.)	FROM BOARD WORKS AND IS. (Local Curr.)	FROM BOARD NEW WORK. (Local Curr.)	TOTAL FROM THE BOARD. (Amer. Curr.)	TOTAL FROM THE BOARD. (Local Curr.)
Telok Ayer Chinese:—							
Salary \$60, Rent \$15	900.00	240.00	..	660.00	..	382.80	660.00
Church Rent ..	300.00	300.00	..	174.00	300.00
Gelang Chinese:—Salary	300.00	120.00	..	180.00	..	104.40	180.00
Foochow Chinese:—Salary	360.00	180.00	..	180.00	..	104.40	180.00
Hinghua Chinese:—							
Salary \$45, Rent \$7.50	630.00	294.00	..	336.00	..	194.88	336.00
Club House ..	360.00	360.00
Hakka Chinese:—							
Salary \$50, Rent \$7.50	690.00	450.00	..	240.00	..	139.20	240.00
Tamil Salary \$90, Rent \$20	1,320.00	1,080.00	..	240.00	..	139.20	240.00
Church Rent ..	80.00	80.00
Incidentals ..	84.34	84.34	..	48.92	84.34
District Transit ..	150.00	150.00	..	87.00	150.00
CLASS IV DISTRICT TOTALS ..	\$ 11,174.34	\$ 8,804.00	\$..	\$ 2,370.34	\$..	\$ 1,374.80	\$ 2,370.34
Tamil District.							
Seremban and Malacca	260.00	180.00	..	180.00	..	104.40	180.00
K. Lumpur, Salary ..	1,620.00	1,620.00
Klang, (unpaid worker)
Jeram, Salary ..	300.00	150.00	..	150.00	..	87.00	150.00
Kampar, (teacher-preacher)
Tapah Road..	240.00	120.00	120.00	69.60	120.00
Telok Anson, Salary ..	960.00	600.00	..	360.00	..	208.80	360.00
Bagan Dato..	120.00	120.00
Ipo, Salary ..	1,080.00	900.00	..	180.00	..	104.40	180.00
Sungei Siput, Salary	300.00	120.00	..	180.00	..	104.40	180.00
Taipeng, Salary ..	600.00	360.00	..	240.00	..	139.20	240.00
Circuit Work and Dist. Supt's Support ..	1,380.00	200.00	..	1,180.00	..	684.40	1,180.00

	1 TOTAL PRO- POSED EXPEND (Local Curr.)	2 TO BE RAISED LOCALLY. (Local Curr.)	3 FROM OUT- SIDE SOURCES. (Local Curr.)	4 FROM BOARD WORKS AT IS. (Local Curr.)	5 FROM BOARD NEW WORK. (Local Curr.)	6 TOTAL FROM THE BOARD. (Amer. Curr.)	7 TOTAL FROM THE BOARD. (Local Curr.)
House Rent District Superintendent ..	420.00	420.00
District Incidentals	120.00	60.00	..	60.00	..	34.80	60.00
CLASS IV DISTRICT TOTALS	\$ 7,500.00	\$ 4,850.00	\$..	\$ 2,530.00	\$ 120.00	\$ 1,537.00	\$ 2,650.00
Totals Class IV	\$ 33,094.34	\$ 21,279.00	\$..	\$ 11,695.34	\$ 120.00	\$ 6,852.90	\$ 11,815.34
CLASS V. Educational Work.							
Ipoh District	\$ 59,252.00	\$ 59,252.00	\$..	\$..	\$..	\$..	\$..
Kuala Lumpur District	48,083.00	48,083.00
Penang District	88,525.00	88,525.00
Singapore District	97,741.00	97,741.00
Totals Class V	\$293,601.00	\$293,601.00	\$..	\$..	\$..	\$..	\$..
CLASS VII. Property Owned or Rented.							
Kuala Lumpur Dist., Malacca Church ..	\$ 262.07	\$ 89.66	\$..	\$ 172.41	\$..	\$ 100.00	\$ 172.41
Penang Dist., Fitzgerald Memorial Ch	468.96	172.41	..	296.55	..	172.00	296.55
Totals Class VII	\$ 731.03	\$ 262.07	\$..	\$ 468.96	\$..	\$ 272.00	\$ 468.96
CLASS IX. General Expenses.							
Conference Transits	\$ 629.31	\$..	\$..	\$ 629.31	\$..	\$ 365.00	\$ 629.31
Finance Committee Transits ..	176.21	90.00	..	86.21	..	50.00	86.21
Sanitarium Transits	1,336.20	1,034.48	..	301.72	..	175.00	301.72
Incidentals and Printing	574.54	344.83	..	229.71	..	133.23	229.71
Totals Class IX	\$ 2,716.26	\$ 1,469.31	\$..	\$ 1,246.95	\$..	\$ 723.23	\$ 1,246.95

ANALYSIS OF ESTIMATES.

CLASS:—	I	II	III	IV	V	VI	VII	VIII	IX	Total.
Ipoh.	District \$1,468.00	\$ 684.00	\$..	\$1,357.20	\$..	\$..	\$..	\$..	\$..	\$ 3,509.20
K. Lumpur	" 1,580.00	449.00	..	1,461.60	100.00	3,590.60
Penang	"	1,122.30	172.00	1,294.30
Singapore	" 2,728.00	2,672.00	..	1,374.80	6,774.80
Tamil	"	1,537.00	1,537.00
General	"	723.23	723.23
	\$5,776.00	\$3,805.00	\$..	\$6,852.90	\$..	\$..	\$ 272.00	\$..	\$ 723.23	\$17,429.13

G. H. LITTLE,
Treasurer.

INDEX July, 1918.

Reference may be made to

(1) Any missionary or local worker by name and to his family under his name.

(2) Any station.

(3) Any work, listed under its station, but not under its District, as boundaries are liable to change from year to year.

(4) Any institution, under its station, but conference institutions are listed individually.

(5) Any District as regards purely District matters, not station matters.

A Page number referred to more than once under the same heading means that there are more than one reference to that heading on the page named.

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